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MINUTES OF U.F.W.A. EXECUTIVE MEETING HELD IN CALGARY
OCTOBER 29th and 30th, 1941.

Present: Mrs. Ross, Mrs. Learned and secretary, Miss Birch. Mrs. Banner arrived for the 30th.

MINUTES OF PREVIOUS MEETING read. Under the heading "Hours of Labor for Nurses in Training" the name should have been "Mr. Manning" instead of "Mr. McNally". Minutes were approved with this correction.

HOURS OF LABOR FOR NURSES IN TRAINING. Miss Birch reported the hours in force at the Holy Cross and General Hospitals at the present time are as follows:

Day Nurses - 7 a.m. to 7 p.m. with 3½ hours off for study each day and one half day off each week. Lectures are sometimes attended from 7:15 p.m. to 8:15 p.m.

Night Nurses - 7 p.m. to 7 a.m. with two hours off for rest (supposed). One night a week off (new regulation).

Agreed that Mrs. Ross inquire into the situation at Edmonton, and that information be given to the pre-convention Board.

Agreed that the following resolution be placed on the pre-convention Board agenda:

Whereas, nurses in training work a twelve hour shift, and

Whereas, these hours are detrimental to the health not only of the patients but the nurses themselves, and

Whereas, these hours do not allow sufficient time for leisure and study;

Therefore be it resolved, that the hours of labor for nurses in training be reduced to eight hours a day.

ANNIE RUBLETZ. Letter from the Attorney-General of Saskatchewan read as follows:

"Replying to your letter of the 29th ultimo requesting information as to the outcome of this case, I have the honor to inform you that following an appeal to the Saskatchewan Court of Appeal the above named appeared before His Lordship Mr. Justice Embury on the 4th day of February last on a reduced charge of concealment of birth, when upon pleading guilty she was sentenced to one year with hard labor in the Battleford Gaol for Women."

Agreed that the letter be filed as the information had been passed on to the directors by the President.

RAMBERG CASE brought to the attention of the Executive. Mr. and Mrs. Ramberg are on trial for the murder of their 2½ year old son.

Agreed that the case should be followed closely and that the Executive protest should the Court find them guilty with a severe sentence imposed.

FARM WOMENS' REST WEEK. Mrs. Ross reported she was unable to attend on account of work on the farm.

CBC RADIO PROGRAMS. Letter from Gladstone Murray read advising that strong protests would be received if the CBC did publish a program. He thanked the Executive for their interest.

Agreed that we write Mr. Murray for further information as to the reasons for objections to publication of CBC program and advise him that we are still pressing for this program.

ROLL CALL. It was agreed to have a roll at the U.F.W.A. Convention at the opening of each afternoon session.

U.F.W.A. PAMPHLET. Mrs. Ross advised the pamphlet being written by Mrs. Zella Spencer should be received at Central next week.

Agreed this pamphlet be sent to the directors and secretaries of the locals and placed in organization sets.

Agreed this pamphlet be sent out under the name of the U.F.W.A.

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U.F.W.A. HISTORY. Mrs. Ross explained that the above pamphlet was not a history of the organization but a propaganda leaflet.

Agreed that the matter of the U.F.W.A. history be placed on the post-convention agenda.

POULTRY. Miss Birch reported on meetings which she had attended in connection with a Dominion-wide organization for the improvement of poultry.

Agreed that Miss Birch continue to keep in close touch with this movement.

ORGANIZATION. A letter from Mrs. Gunn reporting the situation in her constituency and calling attention to the questionnaires, was read.

It was the consensus of opinion that the questionnaires worked quite well in giving Central Office information on the activities of locals.

BULLETINS. It was pointed out that bulletins for locals were coming in too late to reach locals on time and it was suggested they be in by the first of the month.

Mrs. Ross agreed to write Mrs. Oldfield with regard to her convener's report. A letter was received later from Mrs. Oldfield advising she would not be able to attend the Convention and suggesting that no convener's report be given.

FUND FOR THE HOMELESS. Report read showing that up to October 6th the sum of \$596.28 had been donated. Report received.

DIME FUND. Report read and received showing that up to October 6th the sum of \$153.55 had been received.

COOK BOOKS. Report read and received. Profit on 1941 sales amounted to \$261.72 (approximately).

LIBRARY. Miss Birch gave a report on the number of books in the library and the number of times they circulated.

Agreed to leave the purchase of new books to Miss Birch.

Agreed that books not circulating be disposed of.

LETTER FROM MRS. F. E. WYMAN was read in reply to letter of condolence from the Executive. Agreed that the correspondence be filed.

Agreed that a letter of sympathy on the death of her mother, Mrs. Wyman, be sent to Mrs. Lyons.

Adjourned at 12:30.

WEDNESDAY AFTERNOON

ALLOTMENTS. Report on allotments for Executive and directors was read and received.

JUNIOR PROGRAM. Discussion took place on Junior work and it was agreed that the program for girls as sent in by Miss Hope Spencer, be sent out monthly and that the secretary contact Mr. Flach in regard to the program for the boys.

SHIPMENT OF WHEAT. The reply of the Prime Minister acknowledging receipt of the resolution protesting the shipment of wheat to the Axis Powers, was read and ordered filed.

NORMAL SCHOOLS. Letters of acknowledgment from Premier Aberhart and Dr. McNally were read in answer to the resolution sent in by the Milo Conference protesting Normal School fees and the bringing in of teachers from other provinces.

Agreed that this resolution be placed on the pre-convention Board agenda.

FARM FORUM LISTENING GROUPS. Mr. Priestley gave a report on the situation in regard to Farm Forums and Listening Groups.

Agreed that we instruct Central Office to co-operate in every way

possible with the other organizations concerned and that we distribute information and literature to our locals with instructions to form as many listening groups as possible and that we recommend that the U.F.A. take similar action.

CBC RADIO TALKS FOR WOMEN. Agreed that we write Mr. Gladstone Murray calling his attention to the fact that these programs are not carried over local stations and that CBK which does carry them is very difficult to get in some sections of the province.

Agreed that we distribute the programs for CBC Radio Talks for Women to U.F.W.A. locals.

YOUTH TRAINING SCHOOLS. Agreed that we write Mr. Donald Cameron, Extension Department, asking for information in this connection and also to advise him that if this work is to be carried on, the Organization will get behind it.

INSTITUTE FOR THE BLIND. Mrs. Ross suggested that a place be made to display the work of the Blind.

Agreed that we contact the Institute in Edmonton in this connection.

EVENING SESSIONS. Agreed that this Executive recommend to the U.F.A. that the evening sessions be called at 7:45 in order to include a short period of community singing and perhaps a short talk by a minister, and that we suggest the elimination of constituency dinners in order that this may be arranged.

Adjourned at 6:00 p.m.

THURSDAY.

CONVENTION Agreed to broadcast afternoon of the U.F.W.A. Convention when the President would give her report and Dr. F. A. Corbett would speak.

Agreed that the dates be January 20-23.

Agreed to use the same room in the Macdonald Hotel as in 1940.

Agreed that the secretary bring song sheet in program up to date.

Agreed that the President contact Mrs. Lowe and Mrs. McCalla re community singing in the U.F.W.A. Convention.

Agreed to have a handicraft display and to ask the Red Cross to have a display in the same room and to have someone in charge of it during the convention.

Agreed to ask Miss Coupland to take charge of the handicraft exhibit and to advise that in the opinion of the Executive no classes could be arranged for this convention. Agreed that Miss Coupland should send a letter to the locals in this connection.

Agreed to advise Miss Coupland that it would not be necessary for her to prepare a report for the convention on handicrafts.

Agreed to get the directors to put on a demonstration of how a local meeting should be conducted on Friday morning.

LETTER TO LOCALS. Agreed that the president send a letter to the locals covering the Executive meeting.

EXECUTIVE MEETING. Agreed to hold an Executive meeting sometime during U.F.A. Board meeting.

BOARD MEETING. Agreed to hold the board meeting on Monday, January 19th, commencing at 9 a.m.

Meeting adjourned at 6:30.

Eileen Birch
Secretary

Winifred Ross
President.

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Present: Mrs. Ross, Mrs. Learned, Mrs. Banner and the secretary, Miss Birch.

MINUTES OF PREVIOUS MEETING read and approved.

HOURS OF LABOR FOR NURSES IN TRAINING. Mrs. Ross reported that she had written Mr. McNally and the local in this connection but had not received any reply. She had not taken it up with the Department.

Agreed that Mrs. Ross continue her investigations.

U.F.W.A. HISTORY. Mrs. Ross reported that she had sent copies of the suggested pamphlet prepared by Mrs. Zella Spencer to the other members of the Executive. Agreed that same be forwarded to the secretary and that sufficient copies be printed so that same could be used as fillers when sending out membership cards. Also that copies be sent to the new locals and directors.

Agreed that Miss Birch go through the minutes since the last history was prepared and make notes of the important happenings since that time.

Agreed that in future each retiring president be asked to make a resume of the work done during her term of office.

BLOOD TRANSFUSIONS. No further action had been taken. Agreed to try to secure further information.

DEATH OF MRS. WYMAN. Subsequent to this meeting the secretary was asked to send a letter of condolence on behalf of the Executive and Board, to Mr. F.E.Wyman on the death of his wife, former vice-president of the U.F.W.A.

ANNIE RUBLETZ. Agreed to contact the Department and see what was the outcome of the case.

BOOK REVIEW. Agreed to ask Mrs. Norman Smith to review a book for September.

SOCIETY FOR THE CONTROL OF CANCER. Secretary advised she had got in touch with the Society who had stated that the opening of the clinics in no way affected their organization which is carrying on.

Agreed to advise Dr. Bow that we are contemplating a speaker on the Cancer Clinics for the annual convention and ask him to arrange for a speaker.

ANNUAL CONVENTION SOCIETY FOR ADULT EDUCATION. Mrs. Ross gave a brief report of her attendance at this convention as a delegate from the U.F.A. and U.F.W.A. Agreed that she give a full report to the next meeting of the board.

Agreed to suggest to the U.F.W.A. that they should stimulate interest in the Listening Groups.

Agreed to try to organize listening groups through the U.F.W.A. locals.

Agreed to secure Dr. E. A. Corbett as a speaker for the Convention if at all possible.

Agreed that Mrs. Ross look after the matter of publicity for the Listening Groups.

Agreed that Mrs. Ross' report be received.

Agreed to ask the C.B.C. to publish a radio program.

Agreed to have the Junior afternoon at the U.F.W.A. Convention and that the Juniors be asked to take charge of the program.

FARM YOUNG PEOPLE'S WEEK. Secretary reported briefly and advised that the Week had been well attended and very successful. Mrs. Ross expressed her disappointment at not being able to attend the Business Session on account of illness.

JUNIOR DIRECTORS. Secretary reported no Junior Directors had been elected for Battle River, Lethbridge; that Acadia and Wetaskiwin would elect theirs at their conferences.

Agreed to contact the U.F.A. and U.F.W.A. Locals in the Lethbridge constituency in this connection.

Secretary advised that she had written the directors for Battle River re their director.

OLD MAGAZINES. Secretary reported that a large number of old magazines such as Ladies Home Journal, McCall's, National Home Monthly, etc. had been turned into the office for the use of the Locals. Agreed to again draw the attention of the directors and locals to this.

JUNIOR PROGRAM. Secretary read draft of the Junior Program.

JUNIOR ORGANIZATION. Agreed that Mrs. Ross and the secretary draw up an itinerary for Junior organization.

JUNIOR CREST. Miss Birch advised that the Juniors had decided to have felt crests made up for Junior members.

U.F.W.A. BUTTONS. Agreed to put this matter on the board agenda.

Agreed to draw the attention of the directors to the sale of these buttons.

CONFERENCE RESOLUTIONS. Schedule A. Agreed to draw the attention of the locals to the schools when they are being arranged; also the U.F.W.A. Directors.

Fund for Junior Work. Agreed to advise the locals of the funds that are now available and that the resolution be brought before the convention.

Leadership School. Agreed to advise the secretary having taken the matter up with Mr. Donald Cameron who suggested that they should get behind the Youth Training Schools, etc. but stated that were more leadership schools, held they would be glad to receive suggestions from the U.F.W.A.

WEED ERADICATION. Agreed to suggest to the Juniors that they take weed eradication as a community project and that we ask Mr. Sweeney for information and assistance in this connection.

U.F.W.A. CONFERENCES. Members of the Executive all reported having had successful conferences. Meetings had been held at - Stony Plain, Sylvan Lake, Balzac, Lilo, Claresholm, Enchant, Rainier, three meetings in Lethbridge constituency, Loyalty, Lauderdale, Sedgewick, Lamont and Ranfurly.

LETTERS TO LOCALS. Agreed that Mrs. Ross send a letter to the locals.

BADGES. Agreed to place the matter of securing celluloid badges on post convention board agenda.

LETTER FROM MRS. PRICE. thanking Executive for their letter of condolence read and ordered filed.

FARM WOMEN'S REST WEEK, OLDS. Agreed that Mrs. Ross attend same.

WAR AND EDUCATIONAL FACILITIES. The following resolution passed by the U.F.A. Executive was endorsed by the U.F.W.A. Executive.

"Whereas, we have been informed that the major part of the University buildings used for residential purposes have been leased to the military authorities for the duration of the war, thereby causing the students great inconvenience to secure accommodation outside the University; and

"Whereas, we have been informed that the Vermilion School of Agriculture has also been leased to the military authorities, leaving only the Olds School of Agriculture available for the tuition of agricultural subjects to rural students;

"Therefore be it resolved, that the Executive of the United Farmers of Alberta protest against the practice of leasing to the military authorities buildings used and needed for educational purposes, and

"Be it further resolved, that we express the conviction that the education of our young people be one of the last services to be curtailed because of war conditions, and

"Be it further resolved, that we call to the attention of the Provincial Government that the School of Agriculture at Youngstown has been vacant for many years and suggest that this school might be used by the military authorities in place of the school of Agriculture at Vermilion, and

"Be it further resolved, that we express the hope that the Government will be in a position to continue to provide tuition of agricultural subjects at the School of Agriculture at Vermilion."

Meeting adjourned at 1 p.m.

Winifred Ross.
President

Eileen Birch
Secy

THE WILSON STATIONERY CO., LTD.
100, NASSAU ST., N.Y.C.
NEW YORK

TO THE
HONORABLE
MEMBERS OF THE
COMMISSIONERS OF THE
LAND OFFICE
ALBANY, N.Y.

RECEIVED
JAN 10 1900

DEAR SIR:

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the matter of the purchase of land for the purpose of the construction of a new stationery building at Albany, N.Y.

I am sorry to hear that the matter is still pending, but I am sure that the Commission will be able to complete the purchase of the land as soon as possible.

I am, Sir, very respectfully,
Yours,
J. B. Wilson

Very truly,
J. B. Wilson

By _____
Secretary

MINUTES OF U.F.W.A. EXECUTIVE, CALGARY, MARCH 25, 1941.

Present: Mrs. Winifred Ross, president, Mrs. J. B. Learned, 1st vice-president, and Mrs. M. Banner, 2nd vice-president. Mrs. Ross presided.

MINUTES of the Board meeting, January 25 were read.

Agreed that the name of Mrs. Williamson, convener of Horticulture be added to the list of conveners.

Minutes adopted with this correction.

MINUTES OF THE EXECUTIVE MEETING, January 28th were read and adopted.

BUSINESS ARISING OUT OF THE MINUTES:

Embargo on Silk. Letter from Hon. J. A. MacKinnon, Minister of Trade and Commerce, was read by Mrs. Learned. Letter was ordered filed.

Library. Mrs. Ross read a letter from Dr. McNally; also one from Mr. D. Cameron, University Librarian, in regard to the library grant.

Agreed that inasmuch as our library is not a public library we cannot take advantage of the grant.

Agreed that Mrs. Ross and Miss Birch go over the books with a view to disposing of some and purchasing some new books.

Food for Thought. Mrs. Ross reported that Central Office and each of the Executive receive copies.

Agreed that if it is possible for Mrs. Ross to attend the Annual Meeting of the Adult Education Association, the U.F.A. is to pay part of her expenses.

Hours of Labor for Nurses. Mrs. Ross read letter from Hon E. C. Manning, also one from Mr. Clayton Adams stating that no exceptions to the Act had been granted to nurses in training from this Act. The only exceptions to the Act are farm laborers and domestic servants.

Agreed that Mrs. Ross write a letter to the Lethbridge Local giving the information received and asking for more specific information of the case behind the resolution.

Agreed that Mrs. Ross get more detailed information of the working of the Act with regard to nurses;

Woman Magistrate. Mrs. Ross outlined the situation as it was when the Association took this matter up and as it is now.

Agreed to take no further action and to advise Mrs. Oldfield.

U.F.W.A. HISTORY. Mrs. Ross read a letter from Mrs. Spencer with regard to the writing of the history.

Agreed that the suggestions made by Mrs. Spencer are satisfactory and that she be advised to proceed accordingly.

Agreed that Mrs. Spencer receive some recognition for her services.

Agreed that Mrs. Ross and Miss Birch look after the printing and binding of the history.

LETTER OF APPRECIATION. Agreed that a letter of appreciation be sent to Hon. Dr. Cross, Minister of Health, for the forward-looking policies of the Department in the matter of health, particularly in respect to tuberculosis and cancer.

RED CROSS. Mrs. Ross reported that cases of hernia in children will be treated free (as free as any other case of a crippled child) at the Children's Red Cross Hospital.

Agreed to make this known to the locals.

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RESOLUTIONS. Mrs. Ross reported on her interview with the Provincial Government when she presented the resolutions passed at the Convention.

Agreed that Mrs. Ross keep in touch with the Department of Health in regard to blood transfusions.

Agreed that Mrs. Ross get in touch with the Department in regard to the resolution concerning Incorrigible Boys and get further information in this regard from Dr. Cross.

Agreed that Mrs. Ross give a report of these resolutions and the reaction of the Government to them in the letter from the Executive which is to be sent to all locals.

BOOK REVIEWS. Miss Birch advised that Mrs. Parlbey was unable to write a review but Mr. A. Calhoun had agreed to do it instead; also that Mrs. Price and Mrs. Berger had advised that they would be pleased to write one. No word had been received from Mrs. Peters.

ANNIE RUBLETZ. Agreed to try to get some further information in regard to this case.

Adjournment at 12:00.

2 p.m.

LETTER TO MRS. PRICE. Agreed to send a letter of condolence to Mrs. Price on the death of her mother.

SOCIETY FOR THE CONTROL OF CANCER. Agreed that the secretary make some inquiries as to the status of the Society for the Control of Cancer before sending any word to the locals re affiliation.

ORGANIZATION WORK. General discussion.

MEMBERSHIP CONTEST. Agreed that we call the attention of the directors to the contest between the north and the south and ask them to pass on the information to their locals.

MEETINGS ARRANGED FOR EXECUTIVE. Mrs. Learned, Lauderdale June 21, Sedgewick June 23, Camrose first week in July, Sylvan Lake June 14. Also has meetings, dates not set, at Three Hills, and with Mrs. Sutherland in her constituency.

Mrs. Ross Saturday, June 14th, at Hazel Bluff with Mrs. Dieffenbaugh; 12th or 13th of June with Miss Rafn at Stony Plain; will try to fit in meeting with Mrs. Johnston at this time. Will attend Junior Conference, June 3rd to 11th. Will go to Peace River later in the summer.

Mrs. Banner will take meetings with Mrs. Oldfield June 11, 12, 13, 14 Mrs. Banner and James Cameron are holding meetings March 31, April 1, and 2.

DIRECTORS' REPORTS. Discussion took place as to whether the directors should give reports of their activities or whether a questionnaire should be sent to them asking for highlights.

Agreed that directors give their reports to the Executive by the fall meeting.

Agreed to call their attention to this so they will be prepared to fill in the questionnaire.

HOMELESS FUND. Secretary reported that cheque for \$403.51 had been sent to the Red Cross and that further donations had been received since.

COOK BOOKS. Secretary stated that cook books were still being sold.

Agreed to again draw the attention of the locals to the cook books.

JUNIOR CONFERENCE. Agreed that Mrs. Carter attend Junior Conference.

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JUNIOR PROGRAM. Agreed that Junior program be the responsibility of the Senior Committee and Junior Executive.

RULES OF PROCEDURE. Agreed that Mrs. Ross go over "How to conduct a public meeting" and then take it up with Mr. Gardiner when she is in town next, and if not too expensive that same be printed.

FLOWER CONTEST. U.F.A. Executive had agreed no action be taken this year. Agreed to concur.

PSYCHOPATHIC WARD. Agreed Mrs. Ross look into the matter of a psychopathic ward and report at a later meeting.

EXECUTIVE LETTER. Agreed that Mrs. Ross write letter mentioning treatment for hernia, membership contest, war services fund, cook books, cancer clinics, convention resolutions.

MRS. SUTHERLAND'S SUGGESTION. Agreed that suggestion by Mrs. Sutherland in regard to "Laws for Women" be passed on to Mrs. Gunn for action.

LETTER FROM MRS. REDMOND. Mrs. Ross read a letter from Mrs. Redmond expressing her appreciation and thanks for the book sent to her by the Board.

Agreed that same be received and filed.

YOUTH CONGRESS. Agreed that Mrs. Ross mention Junior Youth Congress in Executive letter.

ALUMNAE. Agreed that bulletins and book reviews be sent only to active paid-up members of the Alumnae.

Adjournment 5:00.

Winifred Ross
President

Eileen Birch
secy.

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MINUTES OF U.F.W.A. EXECUTIVE, CALGARY, JANUARY 28, 1941

Those present were Mrs. Winifred Ross, president, Mrs. J. B. Learned, 1st vice-president, and Mrs. M. Banner, 2nd vice-president. Mrs. Ross presided.

MINUTES of the Board meeting, January 25th and also the convention minutes were reviewed.

BUSINESS ARISING OUT OF THE MINUTES:

Letters. Agreed that Mrs. Ross write to Mr. Roy Thompson, of the Institute for the Blind expressing the regret of the Convention and of the Executive that circumstances had prevented him from addressing them.

Agreed that Mrs. Banner write to Mrs. Garland and to Mrs. Redmond.

Agreed that Mrs. Learned write to Mrs. Priestley.

Flower Contest. Agreed that Mrs. Ross discuss the matter with the U.F.A. Executive.

Embargo on Silk. Agreed that Mrs. Learned make further enquiries.

Library. Agreed that Mrs. Ross contact Dr. McNally.

Food for Thought. Agreed that Mrs. Ross ascertain how many copies come with the affiliation, and see that the Executive have copies.

Hours of Labor for Nurses. Agreed that Mrs. Ross find out whether nurses are included in the classes of female employees under the "Hours of Work" Act.

Woman Magistrate. Agreed that this matter be left in the hands of Mrs. Ross.

EXECUTIVE LETTER. Mrs. Ross agreed to be responsible for this.

DATE OF NEXT MEETING. Agreed that this be not later than the first week in April.

Winifred Ross
Chairman

Eileen Birch
Secretary.

MEMORANDUM FOR THE RECORD

TO : Mr. [Name]
FROM : Mr. [Name]
SUBJECT : [Subject]
DATE : [Date]
[The following text is extremely faint and largely illegible, appearing to be a series of paragraphs or a list of items.]

Very truly yours,
[Signature]
[Name]
[Title]

MINUTES OF U.F.W.A. BOARD MEETING, CALGARY, JANUARY 25th, 1941.

The meeting convened at 10:00 a.m. in the U.F.A. Board Room. All members were present with the exception of Miss Rafn, of Bon Accord, the new director for Jasper-Edson. Mrs. Ross, president, was in the chair.

INTRODUCTION OF NEW MEMBERS of the Board, Mrs. E. Johnston, Lamont, the new director for Vegreville, and Mrs. R. B. Gunn, Furness, the new director for Battle River, was carried out.

MINUTES of the preceding Board Meeting, January 20th were read, and on the motion of Mrs. Banner, Mrs. Payne were adopted.

BUSINESS ARISING OUT OF THE MINUTES:

Book for Mrs. Redmond. Mrs. Banner reported that the committee had chosen "Life with Father" and that it was being delivered by Mrs. Redmond's sister.

Cakes for Social Evening. A collection was taken up in the Board to cover the cost of the cakes in the amount of \$2.80.

Letter of Appreciation. Moved Mrs. Learned, Mrs. Banner that a letter of appreciation be sent to the Calgary U.F.W.A. for their services on the night of the Social Evening. Carried.

Questionnaire. Moved Mrs. Learned, Mrs. Wagler that we continue to send out the questionnaires this year. Carried.

Flower Contest. A circular sent out from Central Office last spring explaining the purpose of the Contest was read for the information of the Board. Moved Mrs. Wagler, Mrs. Banner that this matter be left to the Executive for further consideration.

Mrs. Edwards' Book. It was pointed out that this was a task which would necessitate a great deal of time and work being spent on it. Moved Mrs. Banner, Mrs. Ironsides that no action be taken. Carried.

U.F.W.A. HISTORY. Moved Mrs. Gunn, Mrs. Learned that we request Mrs. H. E. Spencer to write a brief History of the U.F.W.A. as this is needed for organization work in the near future. Carried.

Mrs. Gunn suggested that the history should be rewritten from time to time by new people.

Youth Congress. For the information of the Board the latest issue of the Youth Congress News Letter was read, and also comments on the movement by R. S. Lambert and Grace McGinnis. Moved Mrs. Learned, Mrs. Payne that we recommend to the U.F.A. Board that, if funds are available, a representative of the Junior U.F.A. be sent to the next Youth Congress. Carried.

RESOLUTIONS

Constitutional Amendment re Alumnae Delegate. It was reported that this amendment had been lost in the U.F.A. convention. Moved Mrs. Gunn, Mrs. Bailey that the matter be tabled. Carried.

#6 Immigration (Three Hills U.F.W.A.)

Redraft of the resolution as brought in by the Resolutions Committee read as follows: "Whereas many immigrants from Central Europe have not become loyal British subjects after making their home in Canada, especially when living in colonies, Be it resolved we ask the Federal Government after the war that immigration of those purposing to live in colonies be discontinued."

Moved Mrs. Gunn, Mrs. Carter that this be redrafted to read: "Be it resolved that a very restricted quota system of immigration be followed, as a matter of policy by our immigration authorities, and that no form of colony immigration be approved by such authorities." Carried.

#4 Homemakers' Course.

Lethbridge U.F.W.A. Local.

Whereas, many women become homemakers after starting careers as nurses, teachers, office workers, clerks, etc., and

Whereas, many girls would prefer to become wives and mothers and be properly trained for their life work;

Be it resolved, that we ask our Department of Education to institute a Homemakers' Course that would carry through High School for those pupils who would prefer this course; and for those who are not intellectually fitted for the academic or commercial courses, but whose skill is in the manual arts and are fitted to become proficient in Home Economics in all its variations. (At present these latter pupils are forced to stop their education at the end of Grade IX.)

It was felt by the Board that the Provincial Schools of Agriculture provided for the sort of training requested by the resolution, and further that the Home Service Schools established under the Youth Training Scheme also served this purpose. Moved Mrs. Sutherland, seconded Mrs. Carter that no action be taken.

#9 Embargo on Silk (Kia-Ora U.F.W.A.) Be it resolved, that we ask the Dominion Government through our Minister of Trade and Commerce to place an embargo on silks from Japan in the best interests of winning the war.

Moved Mrs. Gunn, Mrs. Sutherland that this be referred to the Executive to secure the exact ruling of the Government on this matter.

LIBRARY GRANT. Mrs. Carter read the letter she had received from the Provincial Government setting forth the regulations that had to be complied with in order to qualify for a grant. Moved Mrs. Sutherland, Mrs. Wagler that this be referred to the Executive to take the necessary action.

AFFILIATIONS

Canadian Society for the Control of Cancer. Moved Mrs. Banner, Mrs. Sutherland that we continue to pay \$1.00 membership fee from Central Office, and further that all locals be urged to become members of the Society. Carried.

Canadian Assn. for Adult Education. Moved Mrs. Oldfield, Mrs. Bailey that we continue our affiliation with this Society. Agreed that the copies of "Food for Thought" which come to Central Office be available for the use of the Directors.

INSTITUTE FOR THE BLIND. Moved Mrs. Banner, Mrs. Dieffenbaugh that we give our continued support to the Institute through our locals.

OLDS SCHOOL OF COMMUNITY LIFE. Moved Mrs. Banner, Mrs. Gunn that it be recommended to the U.F.A. Board that a member of the U.F.W.A. Board be sent to the Olds School of Community Life.

Moved Mrs. Carter, Mrs. Oldfield that the selection of a delegate be made by nomination during the Board meeting. Carried.

Mrs. Oldfield and Mrs. Ironside were named. Moved Mrs. Bailey, Mrs. Dieffenbaugh that nominations cease. Carried.

Moved Mrs. Gunn and seconded that Miss Ross and Mrs. Johnston act as scrutineers.

The ballots were duly distributed, and the scrutineers reported that Mrs. Oldfield would be the delegate to the School.

GIFTS TO RETIRING DIRECTORS. Moved Mrs. Gunn, Mrs. Carter that a collection of 25¢ per member be taken for this purpose. Carried.

Miss Coupland and Mrs. Bailey were named a committee to choose the gifts.

Adjournment 12:20 p.m.

BULLETINS. Moved Mrs. Carter, Mrs. Banner that we continue to have bulletins.

BOOK REVIEWS. Moved Mrs. Gunn, Mrs. Banner that we have four book reviews during the year. Carried. Agreed that the following people be asked to write these, in the following order, the choice of book to be left to the reviewer: Mrs. Parlbby, Mrs. Price, Mrs. Peters, Mrs. Berger. It was suggested, however, that Mrs. Parlbby be asked to review a book on "World Federation."

SUMMER BOARD MEETING. Moved Mrs. Carter, Mrs. Williamson that we recommend to the U.F.A. Board that we hold a Summer Board meeting of the U.F.W.A. only out-of-pocket expenses being met.

CONVENERS.

After discussion the following slate of conveners for 1941 was agreed upon:

Young People's Work - Mrs. Carter and Mrs. Wagler.
International Affairs - Mrs. Ironside.
Child and Family Welfare - Mrs. Payne.
Social Planning - Mrs. Ross.
Legislation - Mrs. Gunn.
Health - Mrs. Johnston.
Co-operation - Mrs. Sutherland.
Education - Mrs. Oldfield.
Handicrafts - Miss Coupland.
Horticulture - Mrs. Williamson.

It was agreed that the reports on Co-operation and Social Planning would be incorporated in the address of the President, thus eliminating two reports from the convention program.

CONVENTION 1942. It was suggested that speakers be given one-half hour to speak with time for a question period. It was also suggested that more time be given for the Resolutions following the reports. Other suggestions were that time be made on the programme for greetings from the Alumnae, and for reports from Constituency Associations. It was suggested also that an entertainment feature be a mock meeting of a U.F.W.A. local. (Mrs. Oldfield volunteered to contact Mrs. Park-Gowan in this connection.)

CONVENTION ADDRESSES Moved Mrs. Sutherland, Mrs. Gunn that if possible these addresses which were being mimeographed be sent directly to the delegates. Carried.

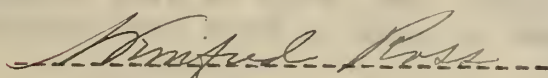
PRESENTATION. The Board took pleasure in presenting their retiring directors with gifts of silver.

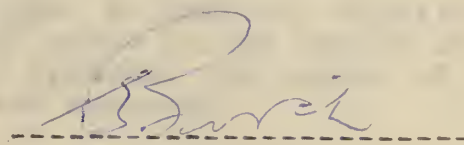
LETTER TO MRS. GARLAND. Agreed that the Board send a letter of greeting to Mrs. Garland in Ireland.

ORGANIZATION. Some discussion took place on organization work for the coming year. It was felt that much was gained by contact with individual members of locals in a series of meetings. Agreed that itineraries be left to the Executive.

Contest. It was agreed that the directors for the northern and southern parts of the Province compete for the greatest number of U.F.W.A. members, the dividing line being approximately Red Deer, and the losing side being the hostesses at a dinner.

Adjournment 3:45 p.m.


Chairman


Secretary.

My dear Sir,
I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.
The same has been forwarded to the proper authorities for their consideration.
I am, Sir, very respectfully,
Yours truly,
J. H. Wilson

Very truly yours,
J. H. Wilson
General Manager
Wilson Stationery Co., Ltd.
100 Broadway
New York, N. Y.

Enclosed for you are two copies of the report of the committee on the subject of the proposed amendment to the constitution of the Association.
The report is in the form of a resolution and is intended to be presented to the next meeting of the Association.
I am, Sir, very respectfully,
Yours truly,
J. H. Wilson

Very truly yours,
J. H. Wilson
General Manager
Wilson Stationery Co., Ltd.
100 Broadway
New York, N. Y.

Very truly yours,
J. H. Wilson
General Manager
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MINUTES OF THE TWENTY SEVENTH ANNUAL CONVENTION
OF THE UNITED FARM WOMEN OF ALBERTA
PALLISER HOTEL, CALGARY, ALBERTA
JANUARY 21 - 24, 1941

In the Oval Room of the Palliser Hotel, Calgary, on January 21st, 1941, at 2:00 p.m. the twenty-seventh annual convention of the United Farm Women of Alberta opened with the singing of 'O Canada'.

INVOCATION was pronounced by Rev. Canon Jackson of St. Stephen's Anglican Church.

ELECTION OF CHAIRMAN. It was moved by Mrs. Ironside and seconded that Mrs. Winifred Ross act as Chairman of the Convention with the power to appoint her assistants. Carried.

Mrs. Ross appointed as her co-chairman, her vice presidents, Mrs. J. B. Learned, and Mrs. M. Banner.

GREETINGS FROM MR. ROBERT GARDINER, President of the U.F.A. were brought to the convention. He stated that in his opinion the U.F.W.A. were an invaluable part of the whole organization with a unique part to play in its development.

GREETINGS FROM MR. GEORGE THRING, president of the Junior U.F.A. were extended to the U.F.W.A. He referred to them as the backbone of the Junior movement, and expressed appreciation of their help and encouragement.

PRESIDENT'S REPORT - Mrs. Ross welcomed the delegates to the Convention. She said how much she had enjoyed working with the members during the year, and that she felt that a great deal of work had been accomplished in the locals, although she had hoped for a greater increase in membership. She impressed upon the delegates their responsibility in the matter of participating in discussion, and of keeping this a truly democratic movement.

APPOINTMENT OF COMMITTEES. The following slate of committees was submitted to the convention by the U.F.W.A. Board:

Order of Business:	Mrs. Winifred Oldfield Miss E. I. Lothian Mrs. E. A. Wagler
Resolutions:	Mrs. J. K. Sutherland Mrs. L. Ironside
Credentials:	Mrs. R. Carter Miss M. Coupland
Reception:	Mrs. M. Bailey Mrs. Payne Mrs. Dieffenbaugh
Ushering:	Mrs. Lowe Mrs. Williamson Mrs. Bailey Mrs. Payne

It was moved by Mrs. Berger and seconded by Mrs. Carter that this slate be accepted with the addition of one member for the Resolutions Committee and one for the Credentials Committee from the floor of the convention. Carried.

Resolutions Committee. Mrs. S. Berger was appointed.

Credentials Committee. Mrs. E. Blosom, Ponoka was appointed.

EXECUTIVE REPORT was presented by Mrs. J. B. Learned and adopted.

REPORT ON SCHOOL OF COMMUNITY LIFE. As Mrs. F. Redmond, Edgerton, who had been the delegate of the U.F.W.A. Board to the School of Community Life at Olds, was unable to be present, her report of the School was read by Mrs. M. Banner, and adopted.

It was moved and seconded that the convention express to Mrs. Redmond their regret at her enforced absence. Carried.

MR. WM. RUNTE who had represented the U.F.A. at the Olds School, spoke briefly to the convention. He said he thought the school invaluable, not only in providing training for leadership, but also as a means of bringing together people from rural and urban areas. He urged the members of the U.F.W.A. to give it their fullest support.

Several members who had attended the School of Community Life paid tribute to the excellent training received.

REPORT ON HORTICULTURE was presented by the convener, Mrs. R. B. Williamson. Moved Mrs. Williamson, Mrs. Banner that the report be adopted. Carried.

MR. P. O. GARGREAVES, Assistant Superintendent, Provincial Horticultural Station at Brooks, addressed the convention on "Fruit Growing in the Irrigated Districts of Alberta". He illustrated his address with moving pictures of the Brooks Station, and was good enough to give to the delegates lists of hardy fruit trees, and plum seeds.

INTRODUCTION OF U.F.W.A. DIRECTORS. At the close of the session all U.F.W.A. directors were introduced to the delegates.

Adjournment 5:30 p.m.

WEDNESDAY SESSION

9:30 a.m.

The session opened with Community Singing led by Mrs. M. Lowe.

DR. WARWICK KELLOWAY addressed the convention in the first of a series of three brief talks. He sketched the historical background of the present war, and gave his own impressions of pre-war Germany.

REPORT ON LEGISLATION was presented by the convener, Mrs. J. K. Sutherland, Hanna. Moved Mrs. Sutherland, Miss Antonsen that this report be adopted. Carried.

MR. W. E. HALL, U.F.A. Solicitor, addressed the convention on the subject of "British Citizenship".

It was moved and seconded that his address be made available to the U.F.W.A. locals. Carried.

CONSTITUTIONAL AMENDMENT RE ALUMNAE DELEGATE (U.F.W.A. Board) Be it resolved that Section 7 of the Women's Section of the Constitution be amended by adding the words "such delegates to have the same status regarding the pool rate as a U.F.W.A. director".

Moved Mrs. Ross, Mrs. Banner, and carried.

LIEUT. COL. TOMLINSON, spoke on the Red Cross, sketching its development from its beginning at the Crimean war to the present day, and its transition from purely war-time activities to work done in peace time. He told of the work being done at the present time both at home, in Britain and in Europe.

ORDER OF BUSINESS. Moved Mrs. Ross, Miss Lothian that in view of the lateness of the hour that Miss Lent's address be postponed until the afternoon session in order to give her more time. Carried. It was further agreed that the convention re-convene at 1:45 p.m.

In the short time at her disposal Miss Lent kindly volunteered to answer questions on Red Cross work, and the delegates availed themselves of this opportunity to get information.

1:45 p.m.

REPORT ON HANDICRAFT was presented by Miss E. I. Lothian, Ranfurly, and on the motion of Miss Lothian, Mrs. Ward, was adopted.

MISS GENEVA LENT spoke on "Women's Crafts in Wartime", giving a very timely and interesting address.

MRS. PACKER. The convention was privileged to have a solo and encore from their former secretary, Mrs. Winifred Ellston Packer.

REPORT ON CHILL AND FAMILY WELFARE was given by the convener, Mrs. Geo. Dieffenbaugh, Westlock, and adopted.

MR. A. W. HOBBS, Calgary, gave a most informative address on the Juvenile Courts.

It was moved, seconded and carried that this information be made available to the delegates in mimeographed form.

RESOLUTIONS:

School for incorrigible Boys (U.F.W.A. BOARD) Whereas, there is no school in Alberta where incorrigible boys can be taken, taught and trained with a view to re-establishing them as useful members of society, and

Whereas, such boys, if allowed to pursue their wayward habits will become hardened criminals, and

Whereas, the Boys' Industrial School at Regina has refused for some time past to take our boys;

Therefore be it resolved that we, The United Farm Women of Alberta, do petition the Government of the Province of Alberta to establish such a school having the following minimum requirements:

(1) A fertile farm, removed from the principal highways, having either irrigation or plenty of water.

(2) A young man, a teacher, fond of sports and capable of giving leadership to boys, who will be principal of the school (such as man as Mr. Stanley Clark, B.A. of the Boys' Industrial School at Regina).

(3) A man and his wife with a good practical knowledge of farming and who are fond of boys.

(4) A young man, a carpenter, with a knowledge of shoemaking.

(5) A workshop where the boys can be taught manual training.

(6) The housing to be on the cottage system with one of the instructors in charge of each house.

(7) The farm to be practically self-supporting, and each municipality to pay the cost of its own boys and in this way the school would be operated with very little cost to the government.

Duly moved, seconded and carried.

U.F.A. PRESIDENT. It was announced that Mr. Robert Gardiner had been re-elected president of the U.F.A. by acclamation.

U.F.A. VICE-PRESIDENT. It was moved and seconded that the nominees for the U.F.A. Vice-President come before the U.F.W.A. convention. Carried. Following this, the nominees, James Bentley, Hugh Allen, H. E. Spencer, J. K. Sutherland, and J. Wheatley spoke to the convention briefly.

CREDENTIALS COMMITTEE gave the following report:

Delegates	51
Junior delegates	1
Directors	12
Officers	3
Junior Officers	1
Total	68

Ballots were distributed for the election of U.F.A. Vice-President.

MRS. HAROLD RILEY, President of the Child and Family Welfare Council addressed the convention briefly expressing her pleasure at being back again at another U.F.W.A. convention, and her appreciation of the support the U.F.W.A. had given the Child and Family Welfare Council resolutions.

REPORT ON INTERNATIONAL AFFAIRS was given by the convener, Mrs. L. Ironside of Blackfalds, and adopted.

PRIVILEGES OF THE FLOOR. Moved Mrs. Sutherland, Mrs. Banner that the privilege of the floor be extended to visitors. Carried.

RESOLUTIONS:

#8 War Savings Stamps (Red Deer U.F.W.A. Conference) Resolved that the U.F.W.A. go on record as supporting the buying of War Savings Stamps as a patriotic gesture.

Moved and seconded and carried.

Colonization Policy (Nanton U.F.W.A.)

Whereas, our organization has since its inception, endorsed the principle of equal rights for all with special privileges for none, and

whereas, there are in Canada today a number of groups and individuals enjoying the protection and freedom of our democratic form of life, who are today exempt from military service, under an agreement made between the Federal Government and themselves,

Therefore be it resolved, that we petition the Dominion Government to (a) revoke these agreements, thereby removing the exemption from military service now in force relative to Hutterites, Doukhobors, etc. (b) failing this, to require some form of national service other than actual fighting from those of military age, and (c) that no more colonists be admitted to Canada unless they are willing to share with our Canadians equal burdens and responsibilities of citizenship.

The resolution was felt to cover #7 (Fort Saskatchewan U.F.W.A.)

Moved Mrs. Berger and seconded.

Moved that Clause (c) be endorsed as a resolution and that Clause (a) and (b) be referred back to the locals for further study. Seconded. Lost.

After much discussion, original motion carried.

Military Training (Spruceville U.F.W.A. #234) Whereas, the Dominion of Canada is in a state of war and

Whereas, in the past the Dominion Government has absolved from military service certain religious sects, and

Whereas, there are in this country also many aliens who make, and have made for many years, their homes in Canada, but are not liable to military service, and

whereas, our own sons and other male relatives (British subjects), are defending the Empire, and are now subject to certain compulsory military service, now, there,

Be it resolved that all such males, of military age, and of the required standard of physical fitness be at once made liable to military service or, on refusal so to serve, be deported to their respective land of origin.

No mover.

#6 Immigration (Three Hills U.F.W.A.) Whereas, many immigrants from Central Europe have not become loyal British subjects after making their homes in Canada, especially when they were allowed to live in Colonies;

Be it resolved, that we ask the Federal Government after the war to curtail immigration from those countries now forming the Axis powers, and allow immigration from British and Scandinavian countries only, and

Further that immigration of those purposing to live in colonies be discontinued.

Moved and seconded.

As it was felt that the exemptions mentioned were not wide enough, it was moved and seconded and carried that this resolution be sent back to the Resolutions Committee for redrafting.

Embargo on Trade with Japan (Spruceville U.F.W.A. #234) Whereas, it is an established fact that Germany is receiving supplies through Japanese sources, and

Whereas, it has been proved that Japan has, in recent times, imported more nickel and other war materials and foodstuffs than normally, and

Whereas, at the present time the Japanese ships are trading freely in Canadian Pacific Coast ports, especially for commodities necessary to a belligerent nation,

Therefore be it resolved, that we urge the Government of Canada to place an embargo on ALL trade with Japan.

Moved and seconded that no action be taken. Carried.

Adjournment at 5:45 p.m.

THURSDAY SESSION

9:30 a.m.

COMMUNITY SINGING led by Mrs. Barker, Conrich.

DR. KELLOWAY gave the second in his series of addresses, stressing the awakening of the people of Britain to the hope that out of the present tragedy a new world would be built based on the principles of brotherhood and equality.

Upon the recommendation of the Order of Business Committee, the first business on the agenda was the Report on Health.

REPORT ON HEALTH was given by Mrs. M. Bailey, Fairview, the convener, was adopted.

Moved Mrs. Williamson, and seconded that the resolutions on Health be deferred until after the speaker on Poultry production. Carried.

MR. CRAWFORD, Dominion Egg Inspector, spoke on the Marketing of Eggs, giving suggestions on raising the standard of eggs, and information on the manner of grading.

MR. HUTCHINSON of the Provincial Government also spoke briefly on Poultry Production.

The delegates enjoyed a solo by Mrs. Maxwell of High River.

ELECTION OF PRESIDENT.

Moved Mrs. Carter and seconded that at each election of an officer, the chairman place his choice in a sealed envelope which would not be opened except in case of a tie. Carried.

Mrs. M. Lowe nominated Mrs. Winifred Ross for president.

Moved and seconded and carried that nominations cease.

FIRST VICE-PRESIDENT. Mrs. Learned, Mrs. Carter and Mrs. Banner were nominated. Moved and seconded that nominations cease. Carried.

The candidates addressed the convention briefly.

Miss Lothian and Miss Coupland were named as scrutineers.

MISS AMY ROE of the Country Guide brought a message of greeting.

RESOLUTIONS:

Moved Mrs. Oldfield, Miss Lothian that the resolutions committee bring in a resolution asking that the Provincial Government provide for remuneration for judges in the Juvenile Court. Carried.

#28 Advanced Training in Midwifery (U.F.W.A. Board) Whereas, at the present time there is no place in the Province of Alberta where nurses wishing to take advanced training in midwifery can obtain the same, and,

Whereas, this training would be a great help to our Public Health nurses in doing their work more efficiently;

Therefore be it resolved, the Provincial Government be asked to enact legislation to include a Midwifery Course in the Public Health training, so that those desiring to take this course for work in the outlying districts may become registered midwives.

Moved Mrs. Bailey, Mrs. Ironside. Carried.

#36 Blood Transfusions (Conjuring U.F.W.A.) Whereas, in the opinion of this Local the cost of blood transfusions is much too high, and

Whereas, there is much valuable time lost in finding the right type of blood for emergency transfusions, and

Whereas, whole blood deteriorates very rapidly and cannot be shipped satisfactorily, and

Whereas, science has proven that blood plasma, which needs no typing, may be stored indefinitely and may be shipped without deterioration and is superior in most cases to whole blood, and

Whereas, there are many voluntary donors among us;

Therefore be it resolved, that we ask the Provincial Minister of Health to establish a plasma bank at the Department of Bio-chemistry, University of Alberta, where blood can be collected in quantity and supplied to all hospitals in order that patients may get necessary transfusions without undue delay and at a nominal cost.

VICE-PRESIDENT It was announced that Mrs. Learned had been elected first Vice-President. Moved Mrs. Carter, seconded Mrs. Banner that this election be made unanimous. Carried.

2nd VICE PRESIDENT Mrs. Banner and Mrs. W. Oldfield were nominated.

Moved and seconded that nominations cease. Carried.

RESOLUTIONS:

Free Transportation for Soldiers (Milo U.F.W.A.) Whereas, we are at war and much money is being freely spent for weapons of destruction and

Whereas, the mothers of Canada are freely giving their sons to make the supreme sacrifice if necessary, and

Whereas, many of our boys are being trained at long distances from their home entailing heavy travelling expenses even at the reduced rates in order to visit home on their leaves of absence, and

Whereas, we believe in democracy which places human values above that of state corporations,

Therefore be it resolved that we ask the Federal Government to arrange for free transportation for our boys in training.

Moved Mrs. Monner, seconded and carried.

#11 One Man's Family (Hillside U.F.W.A.) We wish to protest to the C.B.C. the dropping of the program "One Man's Family," sponsored by Tender Leaf Tea. We feel that this is one of the best programs on the air.

Moved and seconded. Lost.

-7-

2nd VICE-PRESIDENT. Mrs. Banner was declared elected. Moved Mrs. Oldfield, and seconded that this be made unanimous. Carried.

Adjournment 12:30 p.m.

2:00 a.m.

The U.F.W.A. met in joint session with the U.F.A. for a discussion on Junior work.

FRIDAY SESSION

The session opened with the singing of O Canada.

DR. KELLOWAY concluded his series of addresses, leaving the thought that it was a privilege to be alive in this particular time in the world's history when we could play our part in the building of a new and better world.

The delegates expressed their appreciation of Dr. Kelloway's addresses.

REPORT ON CO-OPERATION was read by Miss Molly Coupland, Lethbridge in the absence of Mrs. F. Redmond, the Convener. Moved, seconded and carried that this report be adopted.

LIBRARY. Some information in regard to the availability of a grant from the Provincial Government was given. A copper collection was taken up among the delegates to cover postage on library books sent out from Central.

DISCUSSION ON ORGANIZATION was conducted by Mrs. M. Bailey of Peace River, and Mrs. E. A. Wagler of Bow River, the former covering the field work necessary in organization, and the latter the work which must be done within the local.

Delegates participated in the discussion.

The convention adjourned at 11:00 a.m. to enable delegates to attend tours that had been arranged at the Caldwell Knitting Company, and the Co-op. Milk Company.

2:00 p.m.

REPORT ON EDUCATION was presented by the convener Mrs. W. Oldfield, who dealt with the Rowell Sirois report, particularly in regard to education. Moved Mrs. Oldfield, Mrs. Learned and carried that this report be adopted.

Mrs. Oldfield also gave to the convention the results of her enquiry into the matter of Temperance education in the schools. She stated that in her opinion the matter was being adequately dealt with.

DR. G.F. MCNALLY, Deputy Minister of Education addressed the convention on "The School of Democracy", stating that the final outcome of education is not just to be educated, but the capacity for effective living in a commonwealth of free people.

RESOLUTIONS:

#5 High School Credits (Starline U.F.W.A.) Whereas, according to present Departmental Regulations a total of 100 credits must be made in Grades X, XI, XII to obtain a Grade XII standing and also according to present Departmental Regulations, students in one-room High Schools are allowed to obtain a maximum of only 30 credits per year, thus forcing all students whatever their capabilities, to devote four years to a three-year course, and

Whereas, the extra expenditure of time and money required might discourage some good students from attempting to obtain Grade XII;

Therefore be it resolved, that this convention request the Department of Education to change this regulation so that all High School students in Alberta, with the necessary mental equipment, whether they live on the farm or in the city, be allowed to complete the High School Course in three years.

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Moved Mrs. E. W. Brown, Mrs. Berger. After discussion, carried.

4 Homemakers' Course (Lethbridge U.F.W.A.) Whereas, many women become homemakers after starting careers as nurses, teachers, office workers, clerks, etc. and

Whereas, many girls would prefer to become wives and mothers and be properly trained for their life work;

Be it resolved, we ask our Department of Education to institute a Homemakers' Course that would carry through High School for those pupils who would prefer this course, and for those who are not intellectually fitted for the academic or commercial course, but whose skill is in the manual arts and are fitted to become proficient in Home Economics in all its variations. (At present these latter pupils are forced to stop their education at the end of Grade IX).

Moved Mrs. Peters and seconded.

Moved Mrs. Sutherland, Mrs. Peters that the resolution be referred to the Board for re-drafting. Carried.

#1 Hours for Nurses in Training (Lethbridge U.F.W.A.) Be it resolved that all training schools for nurses in the Province of Alberta be compelled to shorten to an eight hour day for all nurses in training.

Moved Mrs. L. Sammons, and seconded.

As there was some doubt as to the application of the present "Hours of Work Act", it was moved Mrs. Sutherland, Mrs. Johnston that this resolution be referred to the Executive for further information.

#10 Divorce Laws (Lethbridge U.F.W.A.) Whereas, we believe that the Canadian divorce laws are too restricted;

Be it resolved that the divorce laws of this Dominion be the same as the present English divorce laws.

Moved Mrs. Peters, seconded and carried.

#27 Regulation of Hours of Labor of Women (U.F.W.A. Board) We, the United Farm Women of Alberta, here assembled do approve of the proposed regulation to limit the hours of labour of women under the "Hours of Work Act", recommending that care should be taken to see that women are not thrown out of employment by reason of the application of this Act;

And we respectfully ask the Minister to see to it that sufficient staff be employed to adequately enforce the Labour Legislation under the care of the Trade and Industry Department throughout the Province.

Duly moved and seconded. Carried.

#6 Immigration - Redraft. Whereas, many immigrants from Central Europe have not become loyal British subjects after making their home in Canada, especially when living in colonies,

Be it resolved we ask the Federal Government after the war that immigration of those purposing to live in colonies be discontinued.

Moved Mrs. Sutherland, and seconded.

Moved Mrs. Ross and seconded that this resolution be referred to the U.F.W.A. Board. Carried.

#3 Marking Highways (Stavely U.F.W.A. Local) Resolved that it would be to the public interest and safety to have all highways clearly marked down the middle of the road, and that all trucks be required to stay on their own side of the road.

Moved Mrs. Sutherland and seconded.

Moved Mrs. Gunn, Miss Lothian that the words "hard-surfaced Provincial" be inserted before the word "highways". Carried.
Motion as amended carried.

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#9 Embargo on Silk (Kia-Ora U.F.W.A.) Be it resolved that we ask the Dominion Government through our Minister of Trade and Commerce to place an embargo on silks from Japan in the best interests of winning the war.

It was moved, and seconded by Mrs. Sutherland, that this resolution be referred to the Board for further enquiry. Carried.

Sweet Clover (U.F.W.A. Board)

Whereas reports coming in from various parts of the Province would indicate the possibility of Sweet Clover becoming a noxious weed, and,

Whereas it has already caused a loss of revenue from taint, and,

Whereas the Provincial Department of Agriculture has taken some steps to control this menace,

Therefore be it resolved we suggest the Government give more publicity to the methods of control of this plant.

Moved Mrs. Sutherland, seconded, and carried.

Remuneration for Judges of Juvenile Courts

Be it requested that provision for suitable remuneration be made for judges of the juvenile court, and that such remuneration shall in no way be dependent on fines from sentences imposed.

Moved Mrs. Gunn, Mrs. Oldfield, and carried.

MR. BEN PLUMER On behalf of the Alberta wheat Pool outlined the plan of that body to render assistance to the Junior U.F.A. in the coming year. Moved Mrs. W. A. Hill, and seconded that we express to the Wheat Pool our appreciation of this action. Carried.

RESOLUTIONS

Services of Miss McPhail (U.F.W.A. Board)

Whereas Miss McPhail has made such a contribution to the life of this country by working for many years for much needed reforms, especially in connection with penal institutions,

Be it resolved we, the members of the U.F.W.A., ask the Dominion Government to find some position where Miss McPhail's ability and experience could be utilized.

Moved Mrs. Sutherland, Mrs. Archibald, and carried.

War Effort (Lethbridge U.F.W.A.)

Whereas all thinking women have always been opposed to war and have worked for peace, and

Whereas now that we are at war we women are determined to do all in our power to bring it to a successful conclusion, and

Whereas we want something worthwhile to come out of this terrific struggle and sacrifice,

Be it resolved that we impress on all our governments the desirability of planning during the war for the rehabilitation of the individual and society after the conflict, and,

Be it further resolved that our U.F.W.A. keep on fostering all the educational and progressive programs that we have kept before our locals for many years.

Moved Mrs. Peters, seconded.

Carried.

Collection of Scrap Metal (Nanton U.F.W.A.)

Whereas scrap metal and aluminum are being salvaged in the East for use in munitions,

Be it resolved that the U.F.W.A. locals be asked to encourage this work in the West.

Moved Mrs. Sutherland, and seconded.

Carried.

#17 Home for Elderly People (Horse Hill #131)

Whereas, we, the United Farm Women of Alberta, feel that the time has come when there is an urgent need for a residence which is really a home and not just a shelter, be provided for elderly people;

therefore, we urge the Provincial Government to take steps in this direction.

Moved Mrs. Gowin, seconded Mrs. Archibald.

Carried.

FUND FOR THE HOMELESS. A list of the contributions made was read to the convention, and the continued support of the members asked.

DIRECTORS. The Board of Directors for the ensuing year was received as follows:

Acadia	Mrs. J. K. Sutherland, Hanna Mr. J. A. Cameron, Wastina
Athabasca	Mrs. Geo. Dieffenbaugh, Westlock Mr. John Roy, Westlock
Battle River	Mrs. R. B. Gunn, Furness, Sask. Mr. A. Wood, Riverton
Bow River W. Calgary	Mr. Geo. Church, Balzac Mrs. E. A. Wagler, Standard
E. Calgary Macleod	Mrs. Oldfield, Milo Mr. M. H. Ward, Arrowwood
Jasper W. Edmonton	Mr. M. Bentley, North Edmonton Miss Martha Rafn, Bon Accord
Lethbridge	Lester Lee, Woolford Miss Molly Coupland, Lethbridge
Medicine Hat	Mrs. R. B. Williamson, Scandia Mr. R. McManus, Rainier
Red Deer,	Mrs. L. Ironside, Blackfalds Mr. Ronaly Pye, Penhold
Vegreville	Mrs. E. Johnston, Lamont R. Hennig, Fort Saskatchewan
Wetaskiwin	Mrs. R. Carter, Ponoka Mr. W. Runte, Wetaskiwin
Camrose	Mrs. A. Payne, Stettler Mr. Carl Colvin, Sedgewick
Peace River	Mrs. M. Bailey, Fairview Mr. Hugh Allen, Hualien

UNFINISHED BUSINESS Moved Mrs. Sutherland and seconded that all unfinished business be left to the incoming Board of Directors. Carried.

RESOLUTION OF APPRECIATION Be it resolved that we, the members of the U.F.W.A. in convention assembled wish to thank the following: Mr. Hargreaves and his assistant, Dr. Kelloway, Mr. Hall, Lt. Col. D. H. Tomlinson, Miss Geneva Lent, Mrs. R. Packer and her accompanist, Mr. A. W. Hobbs, Mrs. Maxwell, Mr. Crawford and Mr. Hutchinson, Dr. McNally, Miss Stewart of the Home Service School, The Management of the Co-op Milk Co., and the Caldwell Knitting Co., The Press Girls, the Central Office Staff, The Staff of the Palliser Hotel, and all those who in any way have helped to make the convention a success. Moved Miss Lothian, Mrs. Oldfield and carried unanimously.

The convention adjourned with the singing of God Save The King.

Following the adjournment about forty delegates and visitors were the guests of Miss Stewart of the Home Service School.

Winifred Ross.
President.

MINUTES OF THE U.F.W.A. BOARD MEETING HELD IN THE BOARD ROOM OF THE
U.F.A. CALGARY JANUARY 20, 1941.

The meeting was held at the U.F.A. Building commencing at 9:30 a.m. on Monday, January 21, 1941 with Mrs. Ross, president, in the chair assisted by her vice-presidents, Mrs. Learned and Mrs. Banner. All members were present with the exception of Mrs. F. Redmond, Edgerton, who was unable to be present because of illness.

MINUTES OF THE PREVIOUS MEETING were read and adopted.

Speaker on Poultry Production. Moved Mrs. Learned, Mrs. Sutherland that we contact Mr. Traves with a view to having a speaker present from the Provincial Government, inasmuch as Mr. Hill was unable to be present. Carried.

Joint Board Meeting. As both the U.F.A. Board and the U.F.W.A. Board had a very full agenda, it was agreed not to have a joint Board Meeting.

Letter of Sympathy. It was agreed to send a letter of sympathy to Mrs. Priestley who had recently lost her mother.

Letter from Mrs. Redmond expressing her regret at having to miss the convention was read. It was agreed that a letter be written to her expressing the regret of the Board at her absence, and also that a book be sent to her.

Mrs. Learned told of Mrs. Redmond's fine contribution to the School of Community Life.

BUSINESS ARISING OUT OF THE MINUTES:

Constitutional Amendment re Alumnae Delegate. Mrs. Sutherland and Mrs. Banner were named a committee to draft the necessary amendment.

Poultry Production Scheme. Correspondence from Mr. Traves, Poultry Commissioner was read. It was agreed that this matter be considered in convention after hearing the speaker.

Public Defender. A statement from the Assistant Deputy Attorney General advising that there was at present no Public Defender in the Province, but explaining the rights of the accused in both criminal and civil cases, was read, and ordered filed.

Temperance Education. A statement from Dr. McNally expressing the opinion that the matter of studying the effects of narcotics and alcohol was already receiving sufficient attention in the present Courses of Study, was read. Mrs. Oldfield reported that after having examined the Courses of Study she believed this to be the case.

Moved Mrs. Dieffenbaugh, Mrs. Ironside that Mrs. Oldfield give this information to the convention. Carried.

Youth Training Programme. Correspondence with Mr. Cameron in respect to the itineraries of the Youth Training Schools in the fall was read, and a report of the action taken by Central Office given.

Moved Mrs. Ross, Mrs. Banner that this matter be turned over to the Senior Committee on Young People's Work, with a recommendation that they keep in touch with all future developments. Carried.

Export of Minerals. Correspondence with the Prime Minister and the Under Secretary of State for External Affairs was read, the tenor of it being that no materials which could be of use to enemy countries in the manufacture of war materials was being exported.

Moved Mrs. Banner, Mrs. Williamson that this be filed. Carried.

World Federation of States. (Arrowwood U.F.W.A. Conference)

"Resolved that this conference petition through the Annual Convention the Federal Government to examine into the idea of a World Federation of States."

As this subject was covered by a resolution from the Junior U.F.A. Conference to be presented to the Convention in Joint Session, it was moved by Mrs. Banner, Miss Coupland that the foregoing resolution be tabled. Carried.

News Commentators. Correspondence with Mr. Gladstone Murray, Manager of C.B.C. promising that the request of the U.F.W.A. that Messrs. Stewart and Ferguson be reinstated as news commentators would be considered when the next panel of speakers was drawn up, read, This was ordered filed.

Sweet Clover. Following a recommendation of the U.F.W.A. Executive, it was moved Mrs. Carter, Mrs. Williamson that the resolution Committee when appointed draft a resolution asking that the Government give more publicity to the matter of sweet clover control. Carried.

Oleomargarine. Mrs. Ross reported that she had been informed that there was no importation of oleomargarine, except for use as vegetable shortening. Agreed that she secure further information.

Hutterites and War. As the U.F.A. Board were presenting a Resolution on this matter to the Convention, it was moved Mrs. Ross, Miss Lothian, that the matter be tabled, until such time as this resolution was available. Carried.

Carry On Canada. Miss Ross reported that very little material had been received, and that it had been the opinion of the Executive that the programme had changed as as to make it difficult for such material to be incorporated in it.

Moved Mrs. Banner, Miss Lothian that no further action be taken. Carried.

CONVENTION

Lunch for Social Evening. Agreed that the directors who had not brought cakes reimburse Central Office for the cakes ordered.

Joint Board Dinner. announced for 6:45 p.m. at the Palliser. Moved Mrs. Ironside, Mrs. Lowe that Mrs. Sutherland, Mrs. Oldfield be a committee to arrange for the seating. Carried.

Convention Committees. Moved Mrs. Ironside, Miss Coupland that two members from the Board and one member of the Convention comprise the resolutions and the credentials committees, as had been done in the previous year. Carried.

Moved Mrs. Ross, Mrs. Banner, that a committee be appointed by the Chair to bring in a slate of committees. Carried.

The Chair appointed Mrs. Learned, Mrs. Oldfield, and Miss Lothian to be such a committee.

Junior Session. Moved Mrs. Ross, Mrs. Payne that Miss Coupland's suggestion re discussion on Junior work be recommended to the Senior Committee. Carried.

Copper Collection. Agreed that a committee be appointed to look after a copper collection for postage on Library books.

Music and Community Singing. Moved Mrs. Learned, Mrs. Ironside that Mrs. Lowe be responsible. Carried.

Invitation to Tea at the Home Service School for the delegates during the Convention was read. Agreed that this be brought to the attention of the delegates early in the convention.

Moved Mrs. Banner, Mrs. Sutherland that the meeting adjourn.

1. The first part of the report deals with the general situation of the company and the results of the work done during the year. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

2. The second part of the report deals with the details of the work done during the year. It is a more detailed account of the work done, and is intended to give a more complete picture of the company's performance.

3. The third part of the report deals with the financial results of the year. It is a summary of the company's financial performance, and is intended to give a general impression of the company's financial health.

4. The fourth part of the report deals with the company's prospects for the future. It is a summary of the company's plans for the future, and is intended to give a general impression of the company's future prospects.

5. The fifth part of the report deals with the company's management. It is a summary of the company's management structure, and is intended to give a general impression of the company's management.

6. The sixth part of the report deals with the company's employees. It is a summary of the company's employees, and is intended to give a general impression of the company's workforce.

7. The seventh part of the report deals with the company's customers. It is a summary of the company's customers, and is intended to give a general impression of the company's customer base.

8. The eighth part of the report deals with the company's suppliers. It is a summary of the company's suppliers, and is intended to give a general impression of the company's supply chain.

9. The ninth part of the report deals with the company's competitors. It is a summary of the company's competitors, and is intended to give a general impression of the company's competitive position.

10. The tenth part of the report deals with the company's shareholders. It is a summary of the company's shareholders, and is intended to give a general impression of the company's ownership.

2:00 p.m.

RESOLUTIONS

Hours for Nurses in Training (Lethbridge U.F.W.A.) "Be it resolved that all training schools for nurses in the Province of Alberta be compelled to shorten to an eight hour day for all nurses in training."

It was agreed that the Convener of Health, Mrs. Bailey, secure information on this to present to the Convention.

Miss McPhail A letter was read from Mrs. Leonard Harman, Secretary of the United Farm Women of Ontario, stating that at their convention they had passed a resolution to the effect that an effort should be made to have Miss McPhail re-established in some public position where her ability and wide experience would be available.

Moved Mrs. Learned, Mrs. Oldfield that the Resolutions Committee draft a resolution to this effect. Carried.

School for Incurable Boys (Alberta Council on Child and Family Welfare)

Whereas, there is no school in Alberta where incurable boys can be taken, taught and trained with a view to re-establishing them as useful members of society, and

Whereas, such boys if allowed to pursue their wayward habits have become hardened criminals, and

Whereas, The Boys' Industrial School at Regina has refused for some time past to take our boys,

Therefore be it resolved that we, The Alberta Council on Child and Family Welfare do petition the Government of the Province of Alberta to establish such a school having the following minimum requirements:

(1) A fertile farm, removed from the principal highways, having either irrigation or plenty of water.

(2) A young man, a teacher, fond of sports and capable of giving leadership to boys, who will be principal of the school (such a man as Mr. Stanley Clark, B.A., of the Boys' Industrial School at Regina.)

(3) A man and his wife with a good, practical knowledge of farming and who are fond of boys.

(4) A young man, a carpenter, with a knowledge of shoemaking.

(5) A workshop where the boys can be taught manual training.

(6) The housing to be on the cottage system with one of the Instructors in charge of each house.

(7) The farm to be practically self-supporting, and each municipality to pay the cost of its own boys and in this way the school would be operated with very little cost to the government.

Moved Mrs. Learned, Mrs. Williamson that this resolution be endorsed. Carried.

Hours of Labor of Women. A review of the correspondence of the Dept. of Trade and Industry in regard to the employment of females between the hours of midnight and 6 a.m. was given. Mrs. Ross reported attendance at a meeting of the Board of Industrial Relations in Calgary on October 28th, at which the following resolution was passed:

"We, the women here assembled do approve of the proposed regulation to limit the hours of labor of women under the "Hours of Work Act" and we respectfully ask the Minister to see to it that sufficient staff be employed to adequately enforce the Labor Legislation under the care of the Trade and Industry Department throughout the Province."

Moved Mrs. Carter, Mrs. Learned that this be amended by adding the recommendation that care should be taken that women are not thrown out of employment by reason of the application of this Act."

Carried.

Resolution as amended carried.

Constitutional Amendment re Alumnae delegate presented.

"Be it resolved that Section 7 of the Women's Section of the

Constitution be amended by adding the words, "such delegates to have the same status regarding the pool rate as a U.F.W.A. director."

Moved Mrs. Learned, seconded Mrs. Banner.

Carried.

Advanced Course in Midwifery. A slightly modified version of the original resolution was presented as follows:

U.F.W.A. Board Resolution

Whereas at the present time there is no place in the Province of Alberta where nurses wishing to take advanced training in Midwifery can obtain the same, and

Whereas this training would be a great help to our Public Health nurses in doing their work more efficiently,

Therefore be it resolved, the Provincial Government be asked to enact Legislation to include a midwifery course in the Public Health training, so that those desiring to take this course for work in the outlying districts may become registered midwives.

Moved Mrs. Sutherland, Mrs. Bailey.

Carried.

Collection of Scrap Iron and Aluminum. A suggestion that this be done was read from the Nanton U.F.W.A. Moved Mrs. Learned, Miss Lothian that the Resolutions Committee draft a resolution to bring it before the convention.

Carried.

CONVENTION COMMITTEES:

The following slate of convention committees was presented:

Order of Business:

Mrs. Oldfield
Miss Lothian
Mrs. Wagler

Resolutions

Mrs. Sutherland
Mrs. Ironside

Credentials

Mrs. Carter
Miss Coupland

Reception

Mrs. Bailey
Mrs. Payne
Mrs. Dieffenbaugh

Ushering

Mrs. Lowe
Mrs. Williamson
Mrs. Bailey
Mrs. Payne

Tours

Mrs. Banner
Mrs. Wagler
Miss Coupland

Copper Collection - Ushering Committee.

Moved Mrs. Learned, Miss Lothian that this slate be accepted.

Carried.

FUND FOR HOMELESS. A list of the donors was read, the amount raised being \$255.90. Moved Mrs. Learned, Mrs. Ironside that this information be given the convention.

Carried.

COOK BOOKS. Statement showing profit on cook books at November 1, at \$283.77 and sales during Dec. and Jan. to date at \$56.55 was read and accepted.

QUESTIONNAIRE. Agreed that this be placed on post-board agenda.

FLOWER CONTEST. Moved Miss Lothian, Mrs. Williamson that this be placed on post-board agenda.

Carried.

WHEAT POOL AND GIRLS CLUBS. Moved Miss Lothian, Mrs. Ironside that further action be left to the discretion of the Executive. Carried.

ANNIE RUBLETZ. A letter from the Department of Justice advising that an appeal in the case of Annie Rubletz had been launched was read. This was in reply to a protest against the severity of the sentence meted out to her. Agreed that the Executive follow developments in the case.

APPRECIATION on behalf of the U.F.W.A. Board for the services of Miss Ross for the past three years was expressed by a very beautiful gift of silver.

FAMILY PLANNING ASSN. Correspondence from Mrs. Scarlett telling of the change of name from the Birth Control Society, and outlining the work of the Society in the past year was read and ordered filed.

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a summary of the work done during the year.

4. The fourth part is a summary of the work done during the year.

5. The fifth part is a summary of the work done during the year.

6. The sixth part is a summary of the work done during the year.

7. The seventh part is a summary of the work done during the year.

8. The eighth part is a summary of the work done during the year.

9. The ninth part is a summary of the work done during the year.

10. The tenth part is a summary of the work done during the year.

11. The eleventh part is a summary of the work done during the year.

12. The twelfth part is a summary of the work done during the year.

13. The thirteenth part is a summary of the work done during the year.

14. The fourteenth part is a summary of the work done during the year.

15. The fifteenth part is a summary of the work done during the year.

16. The sixteenth part is a summary of the work done during the year.

17. The seventeenth part is a summary of the work done during the year.

18. The eighteenth part is a summary of the work done during the year.

19. The nineteenth part is a summary of the work done during the year.

20. The twentieth part is a summary of the work done during the year.

21. The twenty-first part is a summary of the work done during the year.

22. The twenty-second part is a summary of the work done during the year.

23. The twenty-third part is a summary of the work done during the year.

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25. The twenty-fifth part is a summary of the work done during the year.

26. The twenty-sixth part is a summary of the work done during the year.

27. The twenty-seventh part is a summary of the work done during the year.

28. The twenty-eighth part is a summary of the work done during the year.

29. The twenty-ninth part is a summary of the work done during the year.

30. The thirtieth part is a summary of the work done during the year.

31. The thirty-first part is a summary of the work done during the year.

32. The thirty-second part is a summary of the work done during the year.

33. The thirty-third part is a summary of the work done during the year.

34. The thirty-fourth part is a summary of the work done during the year.

35. The thirty-fifth part is a summary of the work done during the year.

36. The thirty-sixth part is a summary of the work done during the year.

37. The thirty-seventh part is a summary of the work done during the year.

38. The thirty-eighth part is a summary of the work done during the year.

39. The thirty-ninth part is a summary of the work done during the year.

40. The fortieth part is a summary of the work done during the year.

41. The forty-first part is a summary of the work done during the year.

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49. The forty-ninth part is a summary of the work done during the year.

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55. The fifty-fifth part is a summary of the work done during the year.

56. The fifty-sixth part is a summary of the work done during the year.

57. The fifty-seventh part is a summary of the work done during the year.

58. The fifty-eighth part is a summary of the work done during the year.

MRS. EDWARDS' BOOK. Moved Mrs. Sutherland, Mrs. Wagler that further action be left to the incoming Board. Carried.

U.F.W.A. HISTORY. Moved Mrs. Ross, Mrs. Sutherland that further action be left to the incoming Board. Carried.

TALKING POINTS, the news service from Empire Information was much appreciated by the Board. Moved Mrs. Learned, Miss Lothian that these be continued.

YOUTH CONGRESS. Moved Mrs. Ross, Mrs. Learned that this be placed on post-board agenda.

LIBRARY GRANTS. Mrs. Carter further reported on the matter, and said she hoped to have definite information before the end of the Convention.

Moved Mrs. Ross, Mrs. Carter that if it be found that a grant is available from the Provincial Government a resolution be drafted requesting it. Carried.

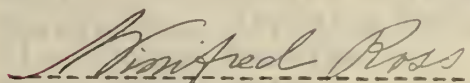
It was agreed that the copper collection be deferred until we have this information.

WOMAN MAGISTRATE. The Board members were reminded that the Government had signified their willingness to consider the appointment of a woman magistrate and had asked the U.F.W.A. to suggest a suitable person. It had been felt that no suitable person was available at the time, and no suggestion was made.

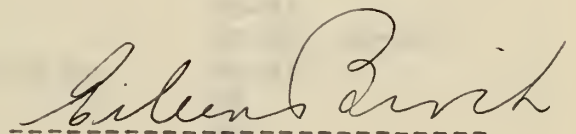
Moved Mrs. Ross, Mrs. Wagler that discussion on same be re-opened.

Moved Mrs. Ross, Mrs. Learned that we recommend to the Provincial Government the appointment of Mrs. Oldfield for this position.

The meeting adjourned at 5:15 p.m.



Chairman



Secretary.

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MINUTES OF U.F.W.A. EXECUTIVE MEETING,
HELD IN CENTRAL OFFICE, CALGARY, OCTOBER 22, 23, 24, 1940

Those present were Mrs. W. Ross, president, Mrs. J. B. Learned and Mrs. Mary Banner, vice-presidents. Mrs. Ross presided.

On Tuesday afternoon, October 22nd the U.F.W.A. Executive met in joint session with the U.F.A. Executive.

TUESDAY AFTERNOON

JOINT SESSION with U.F.A. Executive.

ORGANIZATION. Lengthy discussion took place on organization. Agreed that the Executive recommend that constituency associations which are still functioning be asked to give a brief report of their activities to the Convention. Approved of having canvassers put in the field for the remaining part of the fall season.

Agreed that the President write each of the directors and ask them to make a visit to their locals with the idea of putting on a canvass this fall.

Agreed to recommend to the board that the membership year be from October 1st.

BROADCASTING. Agreed that the Vice-President see what arrangements can be made for a U.F.A. broadcast week at the end of November with proper build-up by spot announcements beforehand.

STATEMENT OF DIRECTORS' EXPENSES to date read and received.

QUESTIONNAIRE TO U.F.A. LOCALS. Agreed to send questionnaires to U.F.A. Locals similar to those sent to U.F.W.A. and Junior Locals.

CANADIAN CO-OPERATIVE IMPLEMENTS. Mr. Priestley continued his report. Agreed that the Executive express themselves as being in favor of examining the field thoroughly and being sympathetic to the idea.

Mr. Priestley's appointment until the meeting in December was endorsed.

WINTER CLOTHING for evacuee children and people in England whose homes have been destroyed, was discussed.

Agreed that we ask our members to contribute to a fund to provide clothing, etc. for the people of Great Britain who have lost their homes and need assistance.

AMBULANCE. Letter was read from Verdant Valley Local U.F.A. asking that U.F.A. members be asked to contribute funds for an ambulance. Agreed to advise the locals of the above action taken which we hope will meet with their approval.

POULTRY MARKETING AND EGG MARKETING. Vice-President reported re the setting up of a poultry and egg marketing scheme under the Marketing Act. After discussion it was agreed to endorse the principle of the scheme.

Adjourned at 6:30 until 9:30.

WEDNESDAY, 9:30 a.m.

MINUTES of Executive meeting, June 5th were read and adopted.

MINUTES of Board meeting, July 10th were read and received.

BUSINESS ARISING OUT OF THE MINUTES:

Questionnaire. The questionnaire as revised was approved. Appreciation of the response from the locals was expressed.

THE HILLSON STATIONERY CO., LTD.
10, ABchurch Lane, LONDON, E.C. 4, ENGLAND.
TELEGRAMS: "HILLSON" LONDON.
TELEPHONE: 2541.

Dear Sir,
I have the pleasure to acknowledge the receipt of your letter of the 12th inst.

in relation to the order for 100 copies of the "Hillson Stationery Co. Ltd." form.

I am sorry to hear that you are having trouble with the machine. I am sure it will be all right again soon.

I am sure you will be satisfied with the quality of the paper and the style of the forms.

I am sure you will find them very useful and convenient.

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Sweet Clover. Mrs. Ross reported that this matter had been discussed in the U.F.A. Executive where correspondence had been read from the District Engineer at Medicine Hat and Supt. of Maintenance Edmonton advising that they would be prepared to do all they could to control sweet clover on the highways and to assist farmers to control same on side roads.

Agreed that matter be referred to the pre-convention Board with a view to bringing in a resolution asking that the Department of Agriculture give more publicity to the matter of control of sweet clover.

Hutterites and War. Correspondence with Mr. DesRosier re Hutterites and Mennonites read pointing out that the government must stand by its guarantee to these people, but that only the Mennonites of 1873 and the Doukhobors of 1898 were given any guarantee.

Agreed to again bring this matter to the attention of the Board with a view to discussing the matter in convention. Agreed also to get any further information particularly in respect to the numbers of Hutterites who had come to Canada since the agreement was made.

Library Grant. No further word had been received from Mrs. Carter in this connection.

Carry on Canada. It was reported that material had been received from only two of the Board members, and therefore no action had been taken. It was felt that the tenor of the program had changed somewhat. Agreed to place on agenda of pre-convention Board in order to ascertain the opinion of the Board members.

Modern Home Division. Correspondence with Mrs. Fee, Provincial Supervisor of the scheme, in which she first outlined the proposal for supplying farm homes with windchargers and washing machines, and later advised that the scheme had been postponed, was read. Agreed that correspondence be filed.

Refugees. A letter was read from the Canadian National Committee on Refugees expressing appreciation of the offer of assistance of the U.F.W.A. Agreed that same be filed.

Public Defender. Agreed to ask Mr. Hall, U.F.A. Solicitor to give us a memo on this, and also to ask for information from the Attorney General's Department.

Narcotics and Alcohol. Letter from Mr. McNally, Deputy Minister of Education, in which he pointed out that in his opinion the present Course of Studies made ample provision for a study of the effects of narcotics and alcohol, was read. Agreed to refer same to Mrs. Oldfield, convener of Education, with a view to making information available to the Board and to the Convention if necessary. It was noted that Mrs. Dieffenbaugh had agreed to write a special bulletin on this subject.

Old Age Pensions Act. Agreed to concur in the action of the U.F.A. Executive to present this matter to the convention.

Export of Copper. The Government has now banned export of copper outside the Empire and the United States, it was reported.

Government House for Refugees. Agreed that no further action be taken.

Fund for War Work. Agreed that form of letter be left to Miss Birch and Mr. Priestley.

Wool for War Work. Agreed that information be secured from the Fairchild Wool Mills, Winnipeg re making blankets from wool rags, and that information be made available to U.F.W.A. locals.

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Radio Commentator. It was reported that no reply had been received from C. B. C. with respect to the reinstatement of Messrs. Stewart and Ferguson as commentators.

Constitutional Amendments. Agreed that the Executive go over the Constitution with a view to suggesting any possible changes such as defining the position of persons nominated for director although not present, and also to prepare amendments re representation of Alumnae at the Convention and the status of Junior vice-presidents.

Meeting adjourned at 12:00 a.m.

WEDNESDAY, 1:30 p.m.

CONVENTION ARRANGEMENTS

Date. Agreed that convention date be Tuesday, January 21st, in Calgary.

Board Meeting. Agreed that pre-convention Board meeting be held Monday, January 20, in the Board Room in the U.F.A. Building, commencing at 9:30 a.m.

Social Evening. Mrs. Ross having drawn it to the attention of the U.F.A. Executive that the Thursday night dance did not take the place of the former social gathering on Monday evening, it had been decided that a social evening be held in the U.F.A. offices on Monday, January 20th.

Agreed that the U.F.W.A. directors be asked to act as hostesses and to furnish cakes or cookies, and that the Calgary U.F.W.A. be asked to make the sandwiches.

Joint Dinner. Agreed that the secretary arrange for a joint dinner of the U.F.A. and U.F.W.A. Boards prior to the social evening on Monday, January 20th.

Hall. Arrangements having been made to hold the convention in the Palliser Hotel, it was agreed that the secretary secure the best available meeting place for the U.F.W.A.

PROGRAMME.

Invocation. Agreed to have the same minister as for the U.F.A.

Executive Report. Agreed that each member of the Executive prepare material to be assembled in a report presented by Mrs. Learned to the Convention.

Report of Olds School of Community Life. Agreed that Mrs. Redmond be asked to give this report on Tuesday afternoon, January 21, at 3:15 p.m.

Speakers. Agreed that Mr. Hargreaves, Provincial Horticulturist at Brooks be asked to address the convention on Tuesday afternoon, January 21.

Agreed that Dr. Kelloway be asked to address the convention briefly at the beginning of each morning session.

Agreed to ask the U.F.A. Solicitor, Mr. Hall, to be present during the discussion on legislation Wednesday morning and to give a brief address on laws of interest to women.

Agreed to ask Col. Tomlinson to address the convention on Red Cross work on Wednesday morning.

Agreed to ask Mr. Wm. Hobbs to address the convention on a subject pertaining to Juvenile Delinquency on Wednesday afternoon.

Agreed to ask Mr. Hill, Southern Alberta Egg Producers to address the convention on "Raising the Standard of Egg Production" on Thursday morning.

1. The first part of the document is a header section containing the following information:

2. The second part of the document is a table with the following columns:

Item	Description	Quantity	Unit Price	Total Price
1	Item 1	10	100	1000
2	Item 2	20	200	4000
3	Item 3	30	300	9000
4	Item 4	40	400	16000
5	Item 5	50	500	25000

3. The third part of the document is a summary section containing the following information:

4. The fourth part of the document is a footer section containing the following information:

Agreed to ask Mr. Cameron, Director of the Department of Extension to address the joint session on Junior Work on Thursday afternoon, or if he cannot attend to arrange for someone from the Department of Extension to come.

Agreed to ask Mr. McNally, Deputy Minister of Education, to address the convention on Friday afternoon.

Agreed to ask Mrs. Riley to be present Wednesday afternoon during the discussion on Child and Family Welfare.

Discussions. Agreed to ask Mrs. Wagler and Mrs. Bailey to conduct a discussion on Organization.

Agreed to remind the Senior Committee on Young People's Work of their responsibility in organizing a discussion on Junior work on Thursday afternoon.

Exhibit. Agreed to ask the Institute for the Blind if they would take charge of an exhibit of their articles at the convention, and to advise them that ten or fifteen minutes would be allotted on the program for them to explain the work of their organization.

Music. Agreed to ask Mrs. Packer to sing Wednesday afternoon and also Wednesday night.

Agreed to ask Mrs. Nichol to be present to lead in community singing.

Agreed to ask Mrs. Barker to sing.

Agreed that the secretary arrange for someone to play for community singing. Agreed that the songs in the printed program be taken from "Canada Sings" so music will be available.

Fraternal Delegates. Agreed that no time be allotted on the program.

Adjournment 5:15 p.m.

The Executive met on Wednesday evening to plan the suggested program for locals.

THURSDAY 9:30 a.m.

YOUTH TRAINING. Letter read from Mr. Donald Cameron asking the co-operation of the U.F.A. and U.F.W.A. in making these schools a success. Agreed that Mr. Cameron be advised of people to contact in districts adjacent to the proposed training schools.

Mrs. Learned reported meeting Mr. Cameron at Olds during the School of Community Life and of being advised by him that this year the disparity between the courses offered to rural and urban youth no longer existed.

YOUTH CONGRESS. Mrs. Ross reported that the five-point program having been read at the U.F.A. Executive, it had been decided to take no action in regard to giving publicity to same. Agreed no further action.

LIBRARY. Mrs. Butterworth's Junior Bulletin was read. Agreed that this be the January U.F.W.A. Bulletin. Agreed that from the list of books mentioned by Mrs. Butterworth six be purchased for the Library, including John Buchan's biography, and Osa Johnson's "I Married Adventure" if possible.

LETTER FROM MRS. POOLE advising of her inability to organize a local in her district, read and ordered filed. (Three Mills)

LETTER FROM MRS. PRICE. with regard to the death sentence passed on a young woman in Saskatchewan read. Agreed to find out from the Department of Justice in Ottawa if there had been a reprieve and if not, to strongly protest the sentence.

[The body of the document contains extremely faint, illegible text, likely bleed-through from the reverse side. The text is organized into several paragraphs and appears to be a formal letter or report.]

TALKING POINTS a pamphlet based on material supplied by the Ministry of Information, London, read. Agreed that enough copies be secured to send to each of the U.F.W.A. Board.

LETTER FROM MORRIS U.F.W.A. re use of oleomargarine read. Agreed that Mrs. Ross secure further information.

BOARD OF INDUSTRIAL RELATIONS. A summary of the opinions expressed by the Directors in regard to the proposed restriction of employment of women workers in industry between the hours of midnight and 6 a.m. was read, and also a subsequent letter from the Government giving notice of a meeting to be held October 28th in Calgary with reference to this. Agreed that Miss Birch attend this meeting.

LETTER FROM DELIA U.F.W.A. re grading eggs, read. Agreed that Mrs. Ross place this letter before Mr. Traves, the Poultry Commissioner.

LETTER FROM D. H. ROBERTS. advising that it was the responsibility of individual municipalities as to whether names of relief recipients were made public or not, was read. Agreed that this information be given to the secretary of the Alumnae Association.

FINANCIAL AND MEMBERSHIP STATEMENT received.

MRS. EDWARDS' BOOK as this was a request from the previous convention agreed to ascertain from Mrs. Berger how this is progressing.

U.F.W.A. HISTORY. As this would be of value in organization sets, agreed that Mrs. Price be asked if her contribution will soon be ready.

RULES OF PROCEDURE. Agreed to ascertain the cost of printing same in booklet form.

ASSISTANCE TO THE BLIND. Appreciation was expressed of the donation of the U.F.A.

COOK BOOK STATEMENT showing sales to date of \$478.81 with \$231.20 still owing printers, was received.

LETTER TO LOCALS. Agreed that same be drafted.

Adjourned 5:20 p.m.

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MINUTES OF U.F.W.A. BOARD MEETING, HELD IN CENTRAL
OFFICE, CALGARY, July 10, 1940.

All members were present with the exception of Mrs. Winifred Oldfield, Milo. Mrs. Winnifred Ross, President was in the chair.

MINUTES of the Board Meeting of January 20th were read and adopted.

BUSINESS ARISING OUT OF THE MINUTES:

Olds School of Community Life. Mrs. Redmond, Edgerton, who had been chosen by the Executive to go to the School, reported that she was now in attendance there. She outlined briefly the courses which she was taking. It was suggested that if she found it convenient, she might pass on her notes on International Affairs to the convener of that subject, Mrs. Ironside.

Moved Mrs. Carter, Miss Lothian, that it be recommended to the Executive that in drawing up the convention program for 1941, sufficient time be allowed for a comprehensive report of the School of Community Life by Mrs. Redmond. Carried.

Questionnaire to Locals. The Board discussed in detail the questionnaire drawn up by the Executive. Agreed to add a space for "Visitors Present" and Community Activities". Agreed to add "Articles made or donated" to section on Red Cross activities. Agreed that a long sheet be used giving more space for the secretary to answer queries.

Moved Mrs. Williamson, Mrs. Sutherland that the questionnaire as amended be adopted. Carried.

Dockage on Sweet Clover Content. Mrs. Ross reported that she had had a conversation with Mr. Longman, the Field Crops Commissioner, on this subject, and that he was giving the matter consideration.

Moved Miss Coupland, Mrs. Williamson that inasmuch as in the south sweet clover was rapidly becoming a menace to crops, the matter of its control be taken up with the Department of Agriculture. Carried.

Hutterites and War. The resolution from the annual convention as redrafted read as follows:

"Whereas, many loyal Canadian mothers are concerned about what the outcome of this war will mean in depleted manpower, and

Whereas, the U.F.W.A. is opposed to special privileges being given to groups and individuals;

Therefore be it resolved, that we petition the Dominion Government to revoke the agreement giving any groups or individuals and their descendants the exemption of not fighting when this country is at war."

It had been moved and seconded at the U.F.A. Executive that no action be taken.

Moved Mrs. Ironside, Mrs. Wagler, that the position of groups such as the Hutterites in regard to military service under the new Defence of Canada regulations be ascertained. Carried.

Conscription of Wealth and Industry. ... "Therefore be it resolved, that we go on record as being in favour of conscription of wealth and industry (especially the munitions industry) before the conscription of manpower."

Moved Mrs. Sutherland, Mrs. Learned that in view of recent developments, no action be taken. Carried.

Library Grant. Agreed that Mrs. Carter further enquire into the matter of I.O.D.E. libraries receiving a grant, and communicate her findings to the President Mrs. Ross.

Postage on Library Books. Moved Mrs. Williamson, Miss Coupland, that the suggestion of the Executive that a copper collection be taken up at the convention for postage on library books, be endorsed. Carried.

Alumnae Delegate to the Convention. It was reported that the U.F.A. Executive had accepted the recommendation that the Alumnae representative to the Annual Convention be allowed to attend on the same basis as a director or other official of the organization rather than on a pool rate basis, and that the required amendment to the constitution would be prepared and presented to the next annual convention.

Girls' Clubs and Wheat Pool. It was reported that a committee consisting of Mrs. Ross, Mr. Priestley, Mr. Church, and Mr. Ward had met with representatives of the Wheat Pool and that the matter of sponsoring Girls' Clubs and also a grant for Junior work had been thoroughly discussed. The Wheat Pool had decided that they would try Garden Clubs in one section of the province this year as an experiment.

The hope was expressed by members of the Board that there might be closer co-operation with the Wheat Pool in the matter of organization work.

Wheat Pool Grant. Mrs. Ross read a letter received from Mr. German of the Wheat Pool, stating that a grant of \$200.00 for Junior organization work had been authorized by the Wheat Pool Board, and offering to supply Junior Locals with educational material on Co-operation.

Moved Mrs. Lowe, Mrs. Redmond that the appreciation of the U.F.W.A. Board for this grant be expressed to the Wheat Pool. Carried.

MINUTES of Executive Meeting held in Edmonton, June 5th, were read.

Poultry Production Problems. Mrs. Ross reported that Mr. Traves, the Poultry Commissioner for Alberta, had promised to pass on to her all available information on developments in Alberta.

A letter was read from Mrs. A. B. Claypool suggesting that Mr. Howard Hill of the Southern Alberta Egg Producers Assn. be considered as a speaker for the convention in January.

Agreed that it be recommended to the Executive that this suggestion be considered.

Agreed that information be secured from Mr. Hill as to the recent government regulations re purchasing of eggs.

Junior and U.F.W.A. Evening Session at the Convention. It was explained that the idea of the Executive was to have an evening of entertainment in place of one speaker. Moved Mrs. Ironside, Mrs. Payne that the arrangements be left to the Executive. Carried.

Mrs. Ross said she had the assurance of the U.F.A. Executive that there would be no interference with the order of business of the joint session on Junior work at the coming convention. It was suggested that the Senior Committee endeavor to organize the discussion on Junior work preparatory to the session.

Carry On Canada. The director of this C.B.C. radio program having invited the U.F.W.A. to contribute material, it was agreed that members of the Board send material which they

considered suitable to Central Office, and that Miss Ross assemble this and forward to C.B.C.

Modern Home Division, Dept. of Agriculture. The opening of this department in the Provincial Government was brought to the attention of the Board. Miss Lothian told of the attendance of Mrs. Fee, representing the Government, at her conference. It was agreed that developments in this regard be closely watched by the U.F.W.A. Executive and Board.

Farm and Home Week. A letter was read from Mr. Putnam, Dept. of Agriculture, asking for the mailing list of U.F.W.A. locals to send out circulars in regard to this week, and the secretary had replied that inasmuch as we were sponsoring the Olds School of Community Life, we felt that to notify the locals of Farm and Home Week might be a deterrent to attendance to the School, and therefore the circulars were not forwarded.

Moved and seconded that the action of the secretary be ratified. Carried.

Standing of Junior Officers at Convention. Miss Birch, the secretary, stated that at present Junior officers and directors have the same standing at the convention as Senior Directors.

It was pointed out that this matter would come up for consideration when the constitution was revised, and the status of the Junior officers brought out clearly.

Meeting adjourned 1:00 p.m.

2:30 p.m.

REFUGEES. A Bulletin from the United Farm Women of Ontario expressing the willingness of their members to receive refugee and evacuee children in their homes, was read. Mrs. Ross reported that she had received a letter from Mr. Blane of the Department of Child Welfare, asking for the co-operation of the U.F.W.A. in the distribution of application forms for refugee and evacuee children.

Moved Miss Lothian, Miss Coupland, that we work in close co-operation with the Department of Child Welfare and other agencies, in the matter of refugee and evacuee children, and that we distribute application forms. Carried.

RESOLUTIONS:

Aims During Wartime (West Macleod U.F.W.A. Conference)

In view of the conflict in Europe and trend of events which may bring about many social and economic adjustments in our land,

Be it resolved that we ask our Provincial U.F.W.A. Executive to bring to the attention of our members the following facts:
(1) A state of emergency exists and our members must redouble their efforts to carry on our own work as well as that of the Red Cross;

(2) We must not lose sight of our ideals; there must be no loss of our social and educational services for the duration of the war.

(3) We must be prepared to make our contribution toward the reconstruction of the world which will inevitably follow the war. Toward this end, it is imperative that our locals keep their study groups and educational facilities intact.

(4) If we are to build a world based on the principles of Christian brotherhood, the principle of international co-operation must replace that of international competition. To those of us who are privileged to live on the North American continent in peace and harmony with our neighbors, the task

of proving to the aggressor that there is a better way of life is ours. We must set the example. To this end we would urge our locals to continue striving for better health facilities, child welfare, furthering of co-operative efforts in national and international fields, old age pensions, unemployment insurance, and social and economic justice."

Agreed that Mrs. Ross bring this resolution to the attention of U.F.W.A. members in her broadcast of July 11th, and also that it be given a place in the letter to the locals following the Board meeting.

Youth Training Scheme (West Macleod U.F.W.A. Conference)

Whereas, Schedule A is of particular interest and value to farm people,

Be it resolved that U.F.A. Central Office be requested to acquire from the Department of Extension of the University of Alberta an itinerary of youth training schools, and notify every U.F.A. and U.F.W.A. local within thirty miles of the points where schools are to be held, also of dates on which departmental organizer will be in each district so that representatives from all locals may meet him to learn what is needed as a basis of co-operation to make the schools a success and report to the locals."

For the information of the directors, it was reported that a copy of this resolution had been sent to Mr. Donald Cameron of the Department of Extension and he had given assurance that when the itinerary is drawn up in the fall, it will be made available to the locals and they will be advised when an organizer is in the district.

Mrs. Sutherland spoke briefly on Youth Training Programs in other provinces. Moved Miss Lothian, Mrs. Banner that Mrs. Redmond and Mrs. Sutherland be committee to draft a resolution with regard to the Youth Training Program.

Public Defender. It had been brought to the attention of the Executive that there was no longer a public defender in the province of Alberta.

Moved Mrs. Learned, Mrs. Wagler that a resolution protesting to the Provincial Government and the Bar Association the discontinuance of this office, and further that a copy be sent to Mrs. Wood, M.L.A. Carried.

Women Magistrates. (Pembina U.F.W.A. Conference) "Be it resolved, that we recommend to our Central Board that we approach other women's organizations of the Province in an effort to secure their co-operation in recommending to the Attorney General a suitable person for a woman magistrate in Calgary and Edmonton."

Moved Mrs. Dieffenbaugh, Mrs. Payne, that as at present we had no person in mind for the position, no action be taken. (Carried.

Narcotics and Alcohol. (Pembina U.F.W.A. Conference). "Be it resolved that supplementary material on the scientific, physical, and social effects of narcotice, stimulants, and alcohol be made available to all schools in the Province through the Department of Education.

Moved Mrs. Learned, Mrs. Sutherland that this resolution be endorsed. Carried.

Moved Mrs. Lowe, Mrs. Sutherland that Mrs. Dieffenbaugh, convener of Child and Family Welfare, make this subject the topic of a special bulletin, and that the book on Temperance by McQuorcodale be added to the Frances Bateman Memorial Library. Carried.

Medical Services (Arrowwood U.F.W.A. Conference). Whereas in these times of stress it is the duty of every man, woman and child of this Dominion, whether of military or civilian life to be physically fit in order to perform their part, and

Whereas, it is increasingly difficult for those in rural areas to obtain needed medical and dental services;

Therefore as rural women we do earnestly petition our Provincial Government to formulate a comprehensive scheme to give people in rural areas access to these needed services at once.

Moved Mrs. Ironside, Miss Coupland that this resolution be placed on agenda for pre-convention Board Meeting.

Old Age Pension Act (Arrowwood U.F.W.A. Conference) Whereas, \$20.00 per month is increasingly inadequate to maintain a single individual having no other income, and

Whereas, thousands of persons in Canada upwards of sixty-five years of age have no means of support;

We respectfully petition that amendments to the Old Age Pensions Act be introduced at the next session of Parliament to increase the old age pension to \$1.00 a day; to reduce the eligible age to sixty-five years; and to simplify the regulations in accordance with suggestions submitted by the Old Age Pensioners' Organization; and that co-operation of all provinces be immediately sought to support these amendments.

Moved Mrs. Carter, Mrs. Sutherland that this resolution be endorsed. Carried.

Youth Training Program. The committee appointed presented the following: "Whereas, the courses available to rural youth under the Dominion-Provincial Youth Training Schemes are very limited in Alberta, and

Whereas, in other provinces of Canada there is a much wider range;

Therefore be it resolved, that a committee of three be appointed to meet with Mr. Donald Cameron, director of the Rural Schedule, to see what can be done to draft a program more suited to the needs of rural youth.

Moved Mrs. Sutherland, Mrs. Redmond. Carried.

Mrs. Ross, Mrs. Learned, Mrs. Redmond were named a committee to meet with Mr. Cameron at Olds, where he is in attendance at the School of Community Life.

Protection Against Fifth Columnists (Arrowwood U.F.W.A. Conference)

Whereas, in Denmark, Norway, Holland and Belgium the presence of Fifth Column Germans was greatly responsible for the ease with which these countries were conquered, and

Whereas, Canada must learn through their experience and safeguard herself against traitors;

Therefore we urge the Canadian Government to take every precaution to safeguard Canada from enemy aliens residing in Canada.

Inasmuch as it was felt that the Government were fully aware of the danger and were doing all they could to combat it, it was moved Mrs. Carter Mrs. Dieffenbaugh that no action be taken. Carried.

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World Federation of States. (Arrowwood U.F.W.A. Conference)
Resolved that this Conference petition through the Annual Convention the Federal Government to examine into the idea of a world federation of States.

Moved and seconded that this be placed on the agenda for pre-convention Board Meeting.

U.F.W.A. BULLETIN read outlining typical procedure for a U.F.W.O. meeting. It was felt that this procedure might perhaps be adapted for use by the U.F.W.A.

YOUTH CONGRESS. It was reported that Eugene O'Neil of Woodhouse had been selected as a delegate to the Youth Congress, but that since the Junior U.F.A. could not participate in the pool rate, the expense was prohibitive.

Moved Mrs. Learned, Mrs. Ironside that we suspend our affiliation with the Youth Congress for the duration of the war.

Moved Mrs. Sutherland and seconded that this resolution be amended to read "for one year" Lost.

Original motion carried.

ORGANIZATION WORK. Each of the directors gave an account of the work done in her constituency and of her plans for future work. It was felt that the conferences which had been held reflected increased interest, but that individual contact was necessary to increase membership.

CONVENTION SUGGESTIONS. The following suggestions were brought forward for next year's convention: tours of places such as the Herald as a break in the program, contact Canadian Club to see if a speaker on their itinerary would be in Calgary at that time, speaker on farm problems, international affairs, Junior clubs.

Mrs. Ross reported that Mr. McNally had signified the willingness of the Government to send speakers to be present during discussions to give information.

Moved Mrs. Redmond, Mrs. Sutherland that arrangements for the convention be undertaken early enough to ensure that a large enough room would be available for the U.F.W.A. sessions. Carried.

RESOLUTIONS:

Contract for Copper Mines (Lauderdale U.F.W.A. Conference)
Whereas, we understand the largest copper mine in Canada, the Graudy Consolidated, of Vancouver Island has made a contract with Japan whereby all the production from that mine for the next three years goes to Japan, and

Whereas, we believe that all Canadian wealth and industry as well as man-power will be needed to bring victory to the Allied cause;

Therefore we petition the Prime Minister of Canada to annul this contract.

And we would also petition the Prime Minister of Canada that the sale of nickel, scrap iron and all other materials necessary for the production of armaments be prohibited to all nations unfriendly to the Allied cause.

Moved Mrs. Sutherland that the word "to all nations unfriendly to the Allied cause" be deleted. No seconder.

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Moved Mrs. Learned, Miss Coupland that this resolution be referred to the U.F.A. Executive. Carried.

Government House for Refugees. (Lauderdale U.F.W.A. Conference)
Whereas admittance of refugees to Alberta will necessitate a clearing house,

Therefore be it resolved that we petition the Alberta Government to use Government House for this purpose.

Moved Mrs. Ironside, Mrs. Bailey that this resolution be referred to the U.F.A. Executive.

Fund for Ambulance (Lauderdale U.F.W.A. Conference) Whereas, there is such dire need for Red Cross Supplies and equipment.

Be it resolved the members of the U.F.A., U.F.W.A. and Junior U.F.A. raise a fund for a fully equipped ambulance.

After discussion, moved Mrs. Payne, Mrs. Ironside that the words "for a fully equipped ambulance" be deleted and "for clothing and comforts for evacuee children" be substituted. Carried.

Moved Mrs. Carter, Mrs. Payne that the administration of this fund be left to the Executive. Carried.

A collection was taken among the Board to start the Fund.

Commentators on Radio (Lauderdale U.F.W.A. Conference)
Whereas, it is necessary that in these trying times of confusion and distress we have the finest of news commentators that Canada can procure, and

Whereas, we consider Dr. Stewart to be one of the finest obtainable,

Therefore be it resolved, that, we the United Farm Women of Alberta, do once again petition the C.B.C. to return Dr. H. L. Stewart to the air as news commentator.

Moved Mrs. Payne, Miss Lothian that this resolution be referred to the U.F.A. Executive. Carried.

Junior Directors.

Athabasca. It was suggested by Mrs. Lowe that as Leslie Drayton lives on the edge of this constituency, that he act with Olga Antonsen to cover the work necessary.

Camrose. It was suggested that when Mr. Thring is carrying out his series of meeting in Camrose, that he be on the lookout for a Junior to act in this capacity.

Lethbridge. It was suggested by Miss Coupland that John Thom, Jr. be contacted.

Medicine Hat. Left in abeyance.

LETTER FROM I.O.D.E. suggesting that the resolution "Rehabilitation of Youthful Offenders" be sent to prominent men's organizations for endorsement, was read.

Moved Mrs. Carter, Miss Coupland that this suggestion be referred to the U.F.A. Executive. Carried.

BOARD MEETING. A vote of thanks was passed unanimously to the U.F.A. Executive for making possible this summer board meeting.

Appreciation was also expressed for the use of the new Board Room.

- 3 -

LETTER TO MRS. RUNTE. It was agreed that a letter from the U.F.W.A. Board be sent to Mrs. Runte, mother of Wm. Runte of the U.F.A. Board, expressing sympathy during her illness.

MRS. ALLEN. Mrs. Cafter passed on to the U.F.W.A. Executive Mrs. Hugh Allen's appreciation of their remembrance of her during her illness.

Meeting adjourned 7:30 p.m.

*John Birch
Pres.*

MINUTES OF U.F.W.A. EXECUTIVE MEETING, EDMONTON, JUNE 5th, 1940

Present: Mrs. W. Ross, President; Mrs. J.B. Learned and Mrs. Mary Banner; vice-presidents; Mrs. M. Lowe, Miss Lothian and the secretary, Miss Birch.

MINUTES OF PREVIOUS MEETING were read and approved.

BUSINESS ARISING OUT OF MINUTES:

Poultry Production Problems. Mrs. Ross stated that she had nothing further to report in this connection but was continuing her investigations.

Mrs. Edward's Book. Secretary advised that Mrs. Berger had agreed to do this work.

Record Form for Locals. discussed and form drawn up to be sent to the locals to be filled in and returned to Central Office once a month.

Library Grants. This matter was further discussed and it was agreed to endeavor to get more information in this regard.

Agreed to recommend to the board that a coupon collection be taken up at the convention for postage on library books.

Wheat Pool. Mrs. Ross read a letter she had received from Mr. German, secretary of the Alberta Wheat Pool, advising that they had sent a cheque for \$200.00 to the Junior U.F.A. for organization work, and offering to send out pamphlets on co-operation to junior locals.

Agreed to thank the Wheat Pool for their donation and offer of assistance in connection with pamphlets. Agreed to ascertain if these pamphlets would be suitable for Junior locals.

Youth Congress. Secretary reported that the Dime Fund was now sufficient to pay the board of the directors at the Conference but that there would be very little left toward the expenses of a delegate to the Youth Congress.

It was agreed to suggest to the Juniors that just one delegate be sent and that the delegates be chosen with care.

Junior U.F.A. and U.F.W.A. Evening Session. Agreed to ask one of the Jr. Locals in the Calgary District to put on a comedy of about 45 minutes.

Also agreed to ask Mr. Maskins if it would be possible or him to arrange to put on a play of about one hour on different lines.

CARRY ON CANADA. Discussion took place on this program and it was agreed to investigate the possibility of having a program covering the activities and aims of the U.F.A. and U.F.W.A.

CONFERENCES General discussion on conferences during which a letter was read from Mrs. Bailey asking that a speaker be sent into the Peace River for about ten days. Agreed to leave the matter with the president, Mrs. Ross.

IMMIGRATION. Lengthy discussion ensued on immigration and refugee problem. The executive was agreed that place should be found for refugee children but felt that they could not make any definite statement to the government as many members might object to taking refugees from central European countries.

Agreed to advise the U.F.A. Executive of the discussion.

EXHIBIT OF HANDICRAFT OF THE BLIND. Miss Lothian advised that she had had an exhibit at her Conference at Lamont and had been able to sell quite a number of articles. She thought it would be a good way to assist the blind by having an exhibit at each conference. The Institute pay the outgoing express.

[The body of the document contains several paragraphs of text that are extremely faint and illegible due to the quality of the scan. The text appears to be a formal letter or report, possibly containing dates, names, and descriptive information. A vertical red line is visible on the right side of the page, likely a margin or a fold line.]

MODERN HOME DIVISION. Miss Lothian also advised that Mrs. Fee, representative from the Modern Home Division of the Department of Agriculture of the Provincial Government, had asked permission to address the conference for a few minutes. She had told the delegates that the government would have for sale shortly wind electrics at \$100.00 and washing machines for \$40.00 and if the government could not buy them for that price they would manufacture them. Agreed to secure further information.

FARM WOMEN'S NEXT WEEK Agreed that Miss Lothian attend the week at Vermilion and Mrs. Banner at Olds.

PAMPHLET ON U.F.W.A. Mrs. Price had advised that she would be willing to bring this pamphlet up to date.

PUBLIC DEFENDER. Agreed to find out if provision had been made for a public defender.

SECTION 11 3a OF THE CONSTITUTION, requiring locals to send in audited statements to the office; discussed. The secretary pointed out that the constitution also provided that members were not in good standing at Central Office until they had received a membership card from the office and it was agreed that the attention of members should be drawn to this fact.

Agreed to recommend to the U.F.A. Executive that a committee be appointed to go over the constitution with a view to suggesting necessary amendments.

STATIONERY. Agreed to send executive stationery having names of directors.

MEETING OF DIRECTORS. Agreed to impress on the Order of Business Committee the need for adjourning promptly on the afternoon of election of directors.

STANDING OF JUNIOR OFFICERS AT CONVENTION. Agreed to secure a ruling as to the standing of Junior officers at U.F.A. annual convention.

SUMMER BOARD MEETING. Agreed to recommend to the U.F.A. Executive that a joint summer board meeting be held at the time of the opening of the new offices. Just out of pocket expenses to be paid.

Meeting adjourned at 12:15.

LET UNION STATION

U.F.W.A. OFFICES. Secretary reported that Mr. Priestley's office had been made larger to accommodate the U.F.W.A. Board and that an office for fieldmen had been made large enough to hold the U.F.A. Board or joint boards.

The Executive pointed out that several times when they had been in Calgary for meetings they had had to wait around for an office in which to meet. The secretary advised that in the new office this should not happen.

TRANSPORTATION COSTS. Discussion took place on dividing of transportation costs when a member of the Executive and a director or two directors travelled together. It was agreed that mileage should be divided.

TEMPERANCE. Resolution was passed by the annual convention asking the locals to make a scientific study of temperance. Agreed to endeavor to secure some pamphlet material to sent out to the locals for study.

DEMONSTRATORS. Discussed demonstrators being sent out by the Department of Agriculture.

BROADCASTING. Secretary advised that CFCH were giving free time at 3:30 each Thursday afternoon to the U.F.W.A.

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Agreed that the members of the executive prepare material for a broadcast and send same to Calgary. June 27th Mrs. Banner July 19th, Mrs. Learned.

LETTER OF CONDOLENCE TO I.V. MACKLIN. Agreed that letter of condolence be sent to Mr. Macklin on the death of Mrs. Macklin.

MRS. ALLEN. Agreed to send message to Mrs. Hugh Allen who has just undergone an operation in the University Hospital.

CLOSING OF GRAIN EXCHANGE. Agreed that we recommend to the U.F.A. Executive that we urge the closing of the Grain Exchange and the restriction of wheat marketing to the Canadian Wheat Board with a guaranteed price adequate to compensate the farmer for his efforts.

F.C.A.A. Agreed to recommend to the U.F.A. Executive that the Board of Review be allowed to review its early decisions.

FARM AND HOME WEEK. Secretary stated that the department of Agriculture had asked how many pamphlets would be needed to circularize the locals re this week which is sponsored by the Department of Agriculture and that she had replied to the effect that the U.F.A. had backed and was again backing the Olds School of Community life and as the Farm and Home Week would conflict with the Olds School could take no action until the matter had been discussed by the Executive.

The Executive endorsed this action and agreed not to send out literature to the locals.

VEGETABLES FOR REFUGEES. Secretary reported that Mr. McGuire, manager of CFCN had phoned the office to say that he had received a letter from Mrs. McLeod, secretary of the Norrin U.F.W.A. Local suggesting that CFCN give free broadcasts to say that the slogan of the farmer is "Plant another row of vegetables for the Refugees" and to urge all farmers to get behind this scheme. He said they were willing to give the time on the air and thought the U.F.W.A. might like to sponsor it. Agreed that we take advantage of this offer and in one of our broadcasts and through circulars ask the locals to be prepared to contribute vegetables, fruit, meat, wheat, etc. to the refugees and to notify the Dominion Government accordingly.

BACON BOARD. Action of the office in sending out information on the work of the Bacon Board was endorsed.

JUNIOR ORGANIZATION. Lengthy discussion took place and it was agreed that George Thring should be asked to do organization work as soon as possible after Junior Conference.

Agreed that Wm. Runte be asked to follow up his work in the north the latter part of July.

COOK BOOK. Secretary reported that the cook book was now off the press and that orders were being received at the office.

UKRAINIAN SPEAKER. Agreed to try to secure Ukrainian speaker for the U.F.W.A. in Vegreville constituency.

Meeting adjourned at 4 p.m.

PRESIDENT _____

SECRETARY _____

Eileen Parich

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MINUTES OF THE U.F.W.A. EXECUTIVE MEETING
HELD AT CENTRAL OFFICE, CALGARY, MARCH 12th, 1940

Those present were Mrs. W. Ross, Millet, president, Mrs. J. B. Learned, Sylvan Lake, First Vice-President, and Mrs. M. Banner, Second Vice-President.

MINUTES OF THE PREVIOUS EXECUTIVE MEETING held in Edmonton, January were read and adopted.

MINUTES OF THE CONVENTION held in Edmonton, January 16th to 19th, were read and adopted.

Mrs. Edwards' Book. Agreed that the request of the U.F.W.A. convention that Mrs. Berger bring this book up to date prior to the 1941 convention, be brought to her attention; and that Mrs. Berger be advised that any incidental expenses incurred would be met by the U.F.W.A.

Poultry Production Problems. Agreed that Mrs. Ross keep in touch with Mr. Travers, Alberta Poultry Commissioner, and that in addition to reporting to the 1941 convention, she will also bring any information she secures to the attention of the locals during the year.

Resolution on Inoculation and Vaccination. Mrs. Learned read a letter received from the Anti-Vivisection Society protesting against the attitude of the U.F.W.A. as expressed in the resolution passed by the annual convention. Agreed that a letter be sent to this Society pointing out that they were misquoting the resolution, and giving the correct wording.

BUSINESS ARISING OUT OF EXECUTIVE MINUTES:

Record of War Time Activities: It was reported that no particular form was used by the Red Cross for this purpose.

Agreed that a place be made for reporting Red Cross activities on a general form on which all activities of the Local would be included.

Agreed that a letter be sent to the Red Cross giving criticisms made by U.F.W.A. members as to over-exactness in the matter of judging work done.

Dockage for Sweet Clover. Mrs. Ross reported that she had spoken to Mr. Longman in this connection, and that he had said that while he knew of rejection because of sweet clover taint, he was not aware of there being dockage.

Agreed that information available at Central Office in this regard be sent to the Iron Springs U.F.W.A.

Grant for Library. Mrs. Learned reported that she had communicated with Miss Montgomery. Agreed that further investigation be carried on.

Meeting with Wheat Pool. As Mr. German had signified his willingness to meet with the U.F.W.A. Executive, it was agreed that a committee meet with him at his convenience to discuss Junior work.

Agreed that the matter of Girls' Clubs be further discussed at this time.

Presentation of Resolutions. Formal acknowledgements had been received from the Provincial and Federal Governments in reply to resolutions forwarded to them. Mr. Mullen,

Presentation of Resolutions.cont'd

Minister of Agriculture, had replied saying that interest on monies from the Wheat Board Monies Trust was already allocated.

RECORD OF ACTIVITIES OF LOCALS. Agreed that a form be prepared for this purpose and sent to all U.F.A. Locals.

JUNIOR WORK. Mr. Thring, President of the Junior U.F.A. was in attendance during the discussion.

Agreed that it be recommended to the U.F.A. Executive that a Dime Fund be raised for Junior work through Senior Locals, Junior Locals, Constituency Associations, etc. using radio, posters, and any other means of publicity.

Junior Conference. Agreed that Mrs. Learned attend the Junior Conference for the full week and that Mrs. Rose be in attendance for the business session and whenever possible.

Agreed that it be recommended to the Junior Executive that the Board meeting be called for the opening day of the conference, June 5th, and that Central Office be responsible for the board of the Junior Directors for that day.

Agreed that it be suggested that the Junior Business session be on Monday, June 10th, and that the program be varied so as to appeal to all the Juniors attending.

YOUTH CONGRESS. Agreed that it be recommended to the U.F.A. Executive that a delegate be sent to the Youth Congress to be held July 5th, 6th, and 7th in Montreal, and that means of financing said delegate be considered.

Program. Agreed that the Executive co-operate in any way possible with Mr. Thring and the Senior Committee in drawing up the Junior Program.

1941 Convention. Agreed that it be recommended to the U.F.A. Executive that when drawing up the program for the 1941 convention, they consider having, in addition to the joint afternoon session at which Junior work is discussed, an evening program prepared by the Junior U.F.A. and the U.F.W.A. in the place of one outside speaker.

CONTRIBUTION TO LADY TWEEDSMUIR'S GIFT. A letter was read from Mrs. J. C. Bowen asking for a contribution toward a gift of furs to be given to Lady Tweedsmuir on behalf of the women of Canada.

Lady Tweedsmuir's good-will toward the farm women of Canada was recalled and in particular her generosity to the U.F.W.A. in her gift of books to the Francis Bateman Library.

Agreed that a contribution of \$10.00 be made towards her gift.

Agreed that a letter of condolence be sent to Lady Tweedsmuir on behalf of the United Farm Women of Alberta.

LETTER FROM GRAHAM MCINNIS asking for material to be used for dramatization over the "Carry On Canada" program was read. Agreed that information be secured as to the type of material which could be used in this program.

Meeting adjourned at 12:30.

TUESDAY AFTERNOON

The meeting re-convened at 1:30 p.m.

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ORGANIZATION. Mrs. Ross read letters that she had received from the directors in regard to organization work. After discussion the following itinerary was arranged:

Acadia. Mrs. Ross to be in attendance at meetings and conferences arranged by Mrs. Sutherland.

Athabasca. Mrs. Ross to attend any meetings arranged at the time of Junior Conference, taking into consideration organization work done by Mr. Runte.

Battle River. Mrs. Banner to be available for Mrs. Redmond following June 8th.

Bow River and East Calgary. To be arranged later.

Camrose. Mrs. Learned to attend organization meetings arranged by Mrs. Payne. Mrs. Ross to attend Conferences.

Jasper-Edson and East Edmonton. Mrs. Learned or Mrs. Ross to attend Conferences or meetings.

Lethbridge: To be arranged later. Medicine Hat. To be arranged later.

MacLeod and W. Calgary. To be arranged later.

Red Deer. Agreed that Mrs. Learned attend the Red Deer and Three Hills Conferences, and that she accompany Mrs. Ironside for organization meetings.

Peace River. No definite arrangements.

Vegreville. Mrs. Banner to attend the Conference at Lamont, June 4th and be available for Miss Lothian's meetings until June 8th if she requires her services.

Wetaskiwin and W. Edmonton. Mrs. Banner to be available to Mrs. Carter from May 28th until June 1st.

Agreed to leave plans for Lethbridge, Medicine Hat, Bow River, and Macleod until the Executive is together at the time of the Junior Conference.

Agreed that Mrs. Payne be advised of the series of meetings being held by Mr. McCool and Mr. Priestley.

Agreed that Miss Lothian and Mrs. Redmond be advised that the U.F.A. Central Co-operative Assn. representatives, Mr. McCool and Mr. Hoppins will be glad to give any assistance during their field trips.

CANADIAN ASSOCIATION FOR ADULT EDUCATION. A letter was read from Mr. Donald Cameron, telling of the change of date of the Conference on Adult Education, now to be held at Olds at the time of the School for Community Life. Agreed that Mrs. Learned attend this Conference as a delegate.

Agreed that copies of the new magazine issued by the Society for Adult Education be secured for the U.F.W.A. Executive.

DELEGATE TO OLDS SCHOOL OF COMMUNITY LIFE. Following a recommendation passed by the U.F.W.A. Board and endorsed by the U.F.A. Board that one member of the U.F.W.A. Board should attend the Olds School of Community Life, it was agreed that Mrs. Redmond, director for Battle River, be invited to attend.

It was further agreed that in the event of it not being possible for Mrs. Redmond to attend, that Miss Lothian, director for Vegreville, be asked to attend.

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CHILD AND FAMILY WELFARE COUNCIL. Agreed that affiliation be continued.

RESOLUTIONS re Appointment of Women Magistrates, and Rehabilitation of Youthful Delinquents. Agreed that these be sent to as many interested provincial women's organizations as possible for endorsement.

BUILDING FOR HEALTH, material from the United Farm Women of Ontario, was read. Agreed to place at the disposal of Mrs. Bailey, and that study group plan be made available to the Executive.

MEMO RE DR. MCLATCHIE. The Secretary reported an interview with Dr. McLatchie in which Dr. McLatchie suggested further co-operation with the Society for the Prevention of Cancer. Agreed that she be advised that every assistance possible will be given to that Society.

LETTER FROM INSTITUTE FOR THE BLIND was read asking that the U.F.W.A. undertake to sell their mats. Agreed that mats be inspected.

Agreed that the possibility of having an exhibit of Blindcraft work at the Convention be considered.

Agreed to ascertain on what terms such exhibits would be made available to Conferences.

FARM WOMEN'S REST WEEK. Agreed to get dates from the Department of Agriculture.

ALUMNAE ASSOCIATION. Agreed to point out to their Executive the discrepancy between the name commonly used and the name by which they are designated in the Constitution, with a view to preparing a Constitutional Amendment to eliminate it.

LETTER TO MRS. GARLAND. Agreed that a letter to Mrs. Garland be sent from the Executive wishing her happiness in her new home.

COOK BOOK. The secretary reported that the new edition of the cook book was now in the hands of the printers, and that some advertising had been secured.

PAMPHLET ON UNITED FARM WOMEN OF ALBERTA. Agreed that, inasmuch as Mrs. Price had been requested by the Alumnae Association to bring the History of the U.F.W.A. up to date, that she be requested to prepare material suitable for a pamphlet to be used in organization sets.

Meeting adjourned at 6:10

Edna Price Secy.

MINUTES OF JOINT MEETING OF THE U.F.A. AND U.F.W.A
EXECUTIVES, CALGARY, MARCH 13-15, 1940

Present: Robt. Gardiner, Norman F. Priestley, J.K. Sutherland, Geo. E. Church, R. Hennig, Mrs. Winnifred Ross, Mrs. Mary Banner and Mrs. J.B. Learned.

MINUTES OF PREVIOUS MEETING January 23rd were read and approved.

BUSINESS ARISING OUT OF MINUTES:

Placards Re Broadcasting. Secretary advised that owing to change in time of broadcasts the placards had not been printed and sent out.

Fuel Tax Act. Secretary reported that information in this connection had been sent to all agents.

WarTime Measures Act. Discussion took place on statement of Hon. Jas. G. Gardiner to the effect that Wheat Board Act could not be changed until another session of Parliament was held.

Agreed that the President write to Hon. Jas. G. Gardiner drawing his attention to the fact that this statement is not correct as they have power under the Wartime Measures Act to make changes.

LETHBRIDGE STOCKYARDS. No action had so far been taken in this regard.

U.F.C. (ALTA. SECTION) Letter read from R.J. Boutillier, secretary U.F.C. (Alta. Section) advising that their committee had been appointed.

Agreed that Mrs. Ross, Mr. Hennig and Mr. Gardiner be the Committee of the U.F.A. to meet with the Committee from the U.F.C. re amalgamation.

BROADCASTING. Mr. Sutherland read letters received from Gladstone Murray of the C.B.C. re convention broadcast advising that similar arrangements could no doubt be made for next year's convention broadcast. Mr. Sutherland suggested the broadcast should be earlier for the benefit of the Maritime provinces.

Mr. Sutherland also read a letter from the Mutual Broadcasting Company stating they were pleased to be able to co-operate and if possible would be glad to co-operate again next year.

He read a letter from a local of the Farmers Educational Co-operative Union of America advising that they had enjoyed the broadcast very much.

Agreed that the report be received and that J.K. Sutherland be a committee of one to carry on work in this connection for next year.

GRANT TO JUNIOR CONFERENCE. Secretary reported that a letter had been received from Hon. D. B. Mullen advising that the Wheat Board Monies Trust would not be able to make a grant to Farm Young People's Week other than the two scholarships as the interest on the fund was all allocated.

Agreed that same be received and filed.

RECOMMENDATION OF U.F.W.A. EXECUTIVE. read as follows: "Agreed that we recommend to the U.F.A. Executive that a Dime Fund be set up for Junior Work through the senior locals, Junior locals, Constituency Associations, using radio, posters, circulars and any other means of publicity."

Agreed to carry out this recommendation.

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BROADCASTING. Vice-President advised that the Co-op. had taken over Canadian Fairbanks-Morse spot at 12:45 over CFCN until March 31st and that after that date were trying to make arrangements to alternate with Canadian Fairbanks-Morse. He also announced that the time signals were still being given over CFGP, Grande Prairie.

Mr. Priestley suggested that broadcasting in the evenings be terminated at the end of March and that the spots be continued.

Agreed to accept this recommendation.

Agreed to express to the CBC and Mr. Gladstone Murray our appreciation of the marketing services during the noon broadcasts over CBK.

Agreed to again press upon the Government the need for strengthening Radio Station CKUA.

JOINT COMMITTEE. Mr. Priestley gave a brief outline of the action taken to date in connection with the Central Alberta Livestock Association. He stated that on February 2nd the Co-op Board and the Board of the Central Alberta Livestock Association had met in Central Office and that a joint committee had been appointed with himself and Geo. Church representing the Co-op. and A. Newman and C.D. Lane representing the Central Alberta Livestock Association, with himself as chairman and Mr. Newman as secretary. Mr. Priestley advised that on March 15th Mr. Newman was becoming a fulltime employee of the Joint Committee in association with the Canadian Co-operative Wool Growers, who were contributing towards his salary.

The Vice-President reported that a meeting had been held in Lacombe on March 4th in this connection attended by some 100 farmers.

Agreed that the locals be urged to get behind this new setup.

Agreed that the report of the Vice-President be received.

REPORT OF THE CO-OPERATIVE COMMITTEE -Warehouse. Mr. Priestley reported on behalf of the Co-operative Committee advising that the committee felt it would be necessary in the very near future to have a warehouse in the city of Calgary and that at the present time they were making enquiries to see what property could be had. It was suggested that a one story building with full size basement with five foot windows be constructed so that a second story could be added when necessary, this is to include warehouse and office space; service station, parking space for farmers, restroom, etc. Agreed to postpone further discussion on this matter until the following day.

Adjournment.

AFTERNOON SESSION

CANVASSERS. Secretary reported that Mr. Runte was still out canvassing in the northern part of the province and was meeting with considerable success. He had organized several U.F.A. U.F.W.A. and Junior locals and had hopes of many more being organized as soon as roads improved.

Agreed that the report be accepted.

Agreed that the matter of Mr. Runte continuing his work as canvasser be left with the Vice-President and secretary.

REPORT OF MR. BROWNLEE. re convention resolutions was read, advising that as the House had prorogued the day before he arrived in Ottawa he had had difficulty in meeting some of

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of the Ministers. He had interviewed Hon. Jas. J. Gardiner who gave him a very attentive hearing; also Hon. J. L. Ralston.

Agreed that the report be received.

CANADIAN CHAMBER OF AGRICULTURE. Letter was read from G.G. Coote, secretary of the C.C.A., advising that the application of the U.F.A. for direct affiliation with the Chamber had been rejected on the grounds that it would necessitate changing the constitution for the whole Dominion.

It was stated that the Constitution of the Alberta Co-operative Council was being revised with a view to enlarging the scope of the Council and including the U.F.A. and other bodies.

Resolutions passed by the Canadian Chamber of Agriculture were read and discussed.

Agreed that a committee of two be appointed to go into these resolutions. The chair appointed Mrs. Ross and Mr. Sutherland.

MANITOBA FEDERATION OF AGRICULTURE. Letter read from Dr. J. A. Munn, president of the Manitoba Federation of Agriculture giving account of the progress made by their organization. Agreed that the letter be received and filed.

YOUTH CONGRESS. U.F.W.A. Executive recommended that we try to send as many delegates as possible to the Fifth Youth Congress to be held in Montreal, July 5-7. Recommendation carried.

U.F.A. CONVENTION PROGRAM. Following recommendation presented by the U.F.W.A. Executive - "That we recommend to the U.F.A. Executive that when drawing up the program for the 1941 convention they consider having in addition to the joint afternoon session at which junior work is discussed, an evening program prepared by the Junior U.F.A. and the U.F.W.A. in place of one outside speaker."

Agreed to endorse this recommendation and ask the U.F.W.A. to report progress in this connection before the program is made up.

CONSCRIPTION OF WEALTH. Mrs. Ross presented the following resolution from the U.F.W.A. which had been overlooked at the U.F.W.A. Board meeting. "Whereas, we are now engaged in a terrific struggle which may take tremendous toll of our nation;

"Therefore be it resolved, that we go on record as being in favour of conscription of wealth and industry (especially the munitions industry) before the conscription of manpower."

Agreed that same be redrafted.

HUTTERITES AND WAR. Mrs. Ross presented the following resolution from the U.F.W.A. Board which had been returned for redrafting.

"Whereas, many loyal Canadian mothers are concerned about what the outcome of this war will mean in depleted manpower, and

"Whereas, the U.F.W.A. is opposed to special privileges being given to groups and individuals;

"Therefore be it resolved, that we petition the Dominion Government to revoke the agreement giving any groups or individuals and their descendants the exemption of not fighting when this country is at war."

Agreed that no action be taken.

ANTI VIVISECTION ASSN. Mrs. Learned read a letter from Miss Robinson, secretary of this Association re resolution she said she had seen in the Calgary Herald to the effect that the U.F.W.A. had asked the Government to make vaccination and inoculation

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compulsory. Mrs. Learned had replied stating that the resolution had not asked for this to be made compulsory but had asked the Government to do more educational work in this connection. Mrs. Learned had asked Miss Robinson to follow her letters to the Government etc. pointing out her error but had had no reply to date.

Agreed to concur in Mrs. Learned's action.

CONSTITUENCY ASSOCIATIONS. Discussion took place on how to make the constituency associations more active. Agreed to try and get them to hold meetings this year and to participate in the livestock work. Also to ask them to try and hold conventions and make them interesting for the locals in the area.

CONVENTION STATEMENT. Secretary read a report of the convention showing expenses of \$2705.54 and receipts of \$1854.87, leaving a deficit of \$850.67. Agreed that the statement be accepted.

STATEMENT OF E.L. GRAY. Statement of E.L. Gray to the effect that if he was connected with the next Government part of his platform would be to "lower farm production costs by encouragement of co-operative purchase and distribution of farm machinery and machine parts. A fund of \$100,000. would be made available to the Central Co-operative of the U.F.A. over a two-year period for the development of co-operative purchasing and distribution of production machinery."

Agreed to endorse Mr. Priestley's radio statement in this connection which was to the effect that we had not been consulted by Mr. Gray in this matter in any way.

LETTER FROM MRS. I.L. REMILLARD, DREAU, protesting 1% deduction on wheat, read. Agreed to ask Mrs. Remillard to send us particulars of anyone who had 15 bushels to the acre and received the bonus and to advise that on receipt of this information we will go into the matter.

Agreed to contact J. M. Wheatley as to the suggestions made in this regard by the Saskatchewan Rural Municipalities Assn.

Agreed to suggest to the Dominion Government that the areas should be reduced and should not be larger than 6 sections, said six sections to be ascertained in any given direction or set of directions as long as they are contiguous.

LETTER FROM FIVE MILE LOCAL RE INTERIM PAYMENT on wheat. Agreed that in our publicity we endeavor to get farm people to write Ottawa for an interim payment on wheat to finance spring seeding operations. Agreed also to put notice in the Western Farm Leader.

Agreed to write to the Boards of Trade asking them to do this also.

Agreed to write Five Mile local advising them of what is being done and thank them for their letter.

LETTER READ FROM J.A. McINTYRE secretary Warrensville Local re present system of taxation. Agreed to advise the local that we recognize the inequities of the present taxation system, especially as applied to land, and suggest that possibly the larger school unit has been one of the major causes for the increase in taxation in their district. Agreed to ask them to forward us further particulars in this connection.

Adjourned at 6 p.m. until 9:30 Thursday.

MINUTES OF THE U.F.W.A. EXECUTIVE MEETING,
HELD IN THE CORONA HOTEL, EDMONTON, JANUARY 21, 1940.

Those present were Mrs. W. Ross, President, Mrs. J. B. Learned, and Mrs. Mary Banner. Mrs. Ross presided.

MINUTES OF THE PREVIOUS MEETING, January 14th, were read and adopted.

BUSINESS ARISING OUT OF THE MINUTES.

Cook Books. Agreed that it be recommended to the U.F.A. Board that if financially possible a new edition be printed.

Record of War Time Activities. Agreed that the Secretary be instructed to secure type of form used for this purpose by the Red Cross, and that a mimeographed form similar to it be sent to all locals with an early bulletin.

Agreed that a file be opened for such forms.

Resolution re Dockage for Sweet Clover Taint. Agreed that Mrs. Ross secure information on this subject.

Grant from Government for Library. Agreed that Mrs. Learned secure information as to the grants available.

Girls' Clubs. Agreed that the Executive meet with the Wheat Pool Committee re Girls' Clubs at the time of the Spring Executive meeting, if convenient to the Wheat Pool, and that Mr. German be so advised.

Agreed that a recommendation be made to the U.F.A. Board that they approach the Wheat Pool with a view to getting a grant for Junior work.

RESOLUTIONS OF ALBERTA FEDERATION OF WOMEN. Mrs. Ross reported that Mrs. Riley, Mrs. Priestley, Mrs. Bailey and herself had met with the Provincial Cabinet on Monday, January 15th, to present the resolutions passed by the Alberta Federation of Women. They were received with courtesy, and their resolutions promised consideration.

SUGGESTIONS FOR CONVENERS It was agreed that in view of the information given by the Provincial Government, it be recommended to the Convener of Health, Mrs. Bailey, that she bring the Municipal Hospitalization Act before the Locals during the year.

Agreed that conveners be advised that they might bring before the Locals, with the permission of the Executive, any matter pertaining to their convenerships, at times other than that set for their bulletins.

Agreed that bulletins should be in Central Office by the 15th of the month preceding that for which they are scheduled.

BRIEF FOR RESOLUTIONS. Agreed that if such a brief be necessary, that Mrs. Ross be responsible.

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LETTER TO LOCALS. Agreed that a short letter be drafted immediately and that additional letters be sent during the year.

ORGANIZATION. Agreed to leave further discussion until the Spring Executive.

Junior Organization. Agreed to recommend to the U.F.A. Board that they take at least a half hour at their meeting to discuss Junior work.

Agreed that any suggestions or material which would be of value to the conveners on Junior Work be passed on to them.

NEXT EXECUTIVE MEETING. Agreed to hold the next Executive meeting in Early March.

Meeting adjourned at 1:00 p.m.

President.

Julius Birch
Secretary.

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MINUTES OF THE U.F.W.A. BOARD MEETING HELD AT
THE MACDONALD HOTEL, EDMONTON, JANUARY 20th, 1940.

All members were present except Mrs. Wagler, the new director for Bow River. Two new members were introduced; Mrs. L. Ironside of Blackfalds for Red Deer, and Mrs. R. B. Williamson, Scandia, for Medicine Hat. Mrs. Winifred Ross, president, was in the chair.

MINUTES of the meeting of January 15th were read. Agreed to add query of Mrs. Oldfield as to the amount of money allotted to her constituency.

On the motion of Mrs. Learned, Miss Coupland, the minutes as corrected were adopted.

BUSINESS ARISING OUT OF THE MINUTES:

Report of Committee appointed to meet the U.F.A. Board during the discussion in regard to the separation of the offices of Manager of U.F.A. Central Co-Op and the U.F.A. Vice-President, was called for. It was reported that as this resolution had not come up before the Board, the committee had no information to give.

Cook Books The acting Secretary read the statement as to the cost of a new edition. It was suggested that new possibilities for advertising be explored, for example soap companies such as Proctor and Gamble.

Moved Mrs. Sutherland, Mrs. Lowe that the U.F.W.A. Board recommend to the U.F.W.A. Executive that if financially possible a new edition of the Cook Book be printed. Carried.

Delegates to the School of Community Life at Olds. Moved Mrs. Oldfield, Mrs. Learned, that each director contribute \$2.00 to cover the expenses of one director to the School of Community Life at Olds, and further that a recommendation be made to the U.F.A. Board that they also send one director to the School Carried.

Moved Miss Coupland, Miss Lothian, that the selection of a director to attend the School of Community Life be left to the Executive. Carried.

Record of War Activities at Central Office. Moved Mrs. Carter, Mrs. Banner, that a form be sent to the locals on which to record their war work, and that preparation of this form be left in the hands of the Executive. Carried.

RESOLUTIONS:

Dockage for Sweet Clover Content. (Iron Springs U.F.W.A.)
"Resolved that farmers should not have to pay the 11¢ dockage on wheat containing sweet clover until it has been proven that the wheat is not fit for flour."

Moved Mrs. Sutherland, Mrs. Redmond, that this resolution be referred to the Executive for information. Carried.

Hutterites and War: (Lethbridge U.F.W.A. Constituency Conference)
"Whereas, many loyal Canadian mothers are concerned about what the outcome of this war will mean in depleted manpower, and

Whereas the U.F.W.A. is opposed to special privileges being given to groups and individuals;

Therefore be it resolved that we petition the Dominion Government to revoke the agreement giving the Hutterites and their descendants the privilege of not fighting when this country is at war, and feel that these groups should be heavily taxed to bear the cost of war.

It was moved and seconded that a committee be appointed to re-draft. Carried.

Mrs. Banner, Mrs. Bailey and Mrs. Oldfield were appointed a committee

Conscription of Wealth and Industry: (Lethbridge U.F.W.A. Conf.)
"Whereas, we are now engaged in a terrific struggle which may take tremendous toll of our nation,

Therefore, be it resolved that we go on record as being in favour of conscription of wealth and industry (especially the munitions industry) before conscription of manpower.

Moved Mrs. Learned, Mrs. Sutherland, that the standing committee bring in a substitute motion. Carried.

Larger School Units. (Reno U.F.A.)
"Whereas, the Provincial Government has taken over arrears owing schools taken over by the divisions, and

Whereas, the divisions still are held responsible for debts contracted against these arrears by the local school districts;

Therefore be it resolved, that the Provincial Government take over the indebtedness incurred by local school districts before the formation of the larger units."

Moved Mrs. Oldfield, Seconded Mrs. Learned, that no action be taken. Carried.

AFFILIATIONS.

Alberta Society for the Control of Cancer: Moved Mrs. Learned, Mrs. Payne, that the Executive draw the attention of the Locals to the desirability of membership in the Society, and further that Central Office take out a membership. Carried.

Adult Education Society: Moved Mrs. Oldfield, Mrs. Banner, that we renew our affiliation. Carried.

INSTITUTE FOR THE BLIND. Correspondence with officials of the Institute in regard to criticisms that had been made of it was read.

Several members told of instances they knew of personally, in which the Institute had been of great service.

Moved and seconded that the Executive again call the attention of the Locals to the work being done by the Institute. Carried.

CONVENERS. It was agreed that the present system of appointing conveners be continued, and that the Executive be exempted from serving as conveners:

The following conveners were chosen:

International Affairs	Mrs. Ironside
Horticulture	Mrs. Williamson
Young People's Work	Mrs. Lowe & Miss Coupland
Child & Family Welfare	Mrs. Dieffenbaugh
Social Planning	Mrs. Carter
Legislation	Mrs. Sutherland
Health	Mrs. Bailey
Co-Operation	Mrs. Redmond
Education	Mrs. Oldfield
Handicraft	Miss Lothian

The Meeting adjourned at 12:15 to meet with the U.F.A. Board at a joint luncheon.

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AFTERNOON.

LIBRARY. It was suggested that attention of the Locals might be drawn to the plan of donating books to the Library.

Moved Mrs. Sutherland, Miss Lothian that the responsibility of members for replacement of lost books be pointed out to them.
Carried.

Moved Mrs. Carter, Mrs. Lowe, that the Executive enquire into the possibility of getting a Government grant for the library.
Carried.

ALUMNAE. Mrs. Amy Warr brought a report of the proceedings of the Alumnae Association.

On their behalf she presented the following recommendations:

(1) We, the members of the U.F.W.A. Alumnae wish to express our sincere thanks to Miss Birch and the staff at Central Office for their kind co-operation during the past year.

(2) The U.F.W.A. Alumnae recommend that the U.F.W.A. Board be approached with the request that the Alumnae representative to the Annual Convention be allowed to attend on the same basis as a director or other official of the organization rather than on a pool rate basis, as all members come at their own expense and the pool rate is an additional expense.

Moved Mrs. Learned, Mrs. Carter, that the recommendations of the Alumnae be endorsed, and further that the Executive present (2) to the U.F.A. Board.

Carried.

PRESENTATION of a silver cake plate was made to Mrs. Carl Anderson, the retiring director for Medicine Hat.

Moved Mrs. Carter and seconded that in future if a joint luncheon with the U.F.A. Board is held, that presentations to the retiring U.F.W.A. directors be made at that time.

Carried.

BULLETINS Moved Mrs. Banner, seconded Mrs. Learned, that we continue to have bulletins this year, and that the directors get the feeling of the locals in their constituencies as to their desirability and form.
Carried.

Moved and seconded that a preamble to each bulletin be drawn up by the convener drawing attention to the manner in which her bulletin should be used.
Carried.

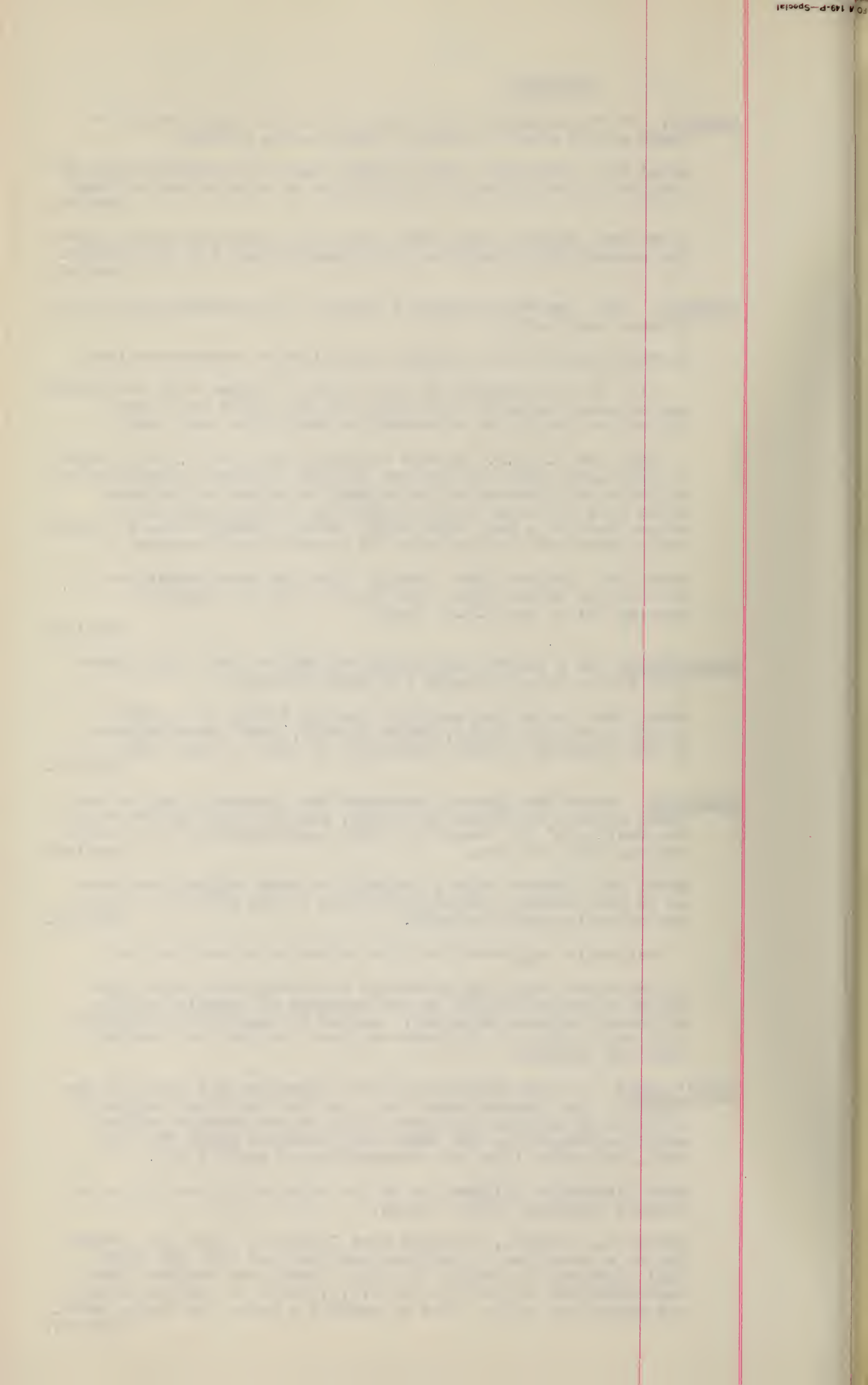
It was again suggested that the bulletins be not too long.

It was agreed that the directors co-operate with each other and with Central Office in the exchange of material on the different subjects of study. Agreed to suggest to the locals that they might let the convener know how they are dealing with her subject.

GIRLS' CLUBS It was reported that the Executive had met with the Board of the Alberta Wheat Pool, and the Board had expressed a desire to sponsor clubs for girls of the Province which would correspond to the Grain and Livestock Clubs for the boys, and would like the co-operation of the U.F.W.A.

Much discussion followed as to the relation of such clubs to already existing Junior Locals.

Moved Miss Lothian, Seconded Miss Coupland, that the Executive be a committee to continue negotiations with the Wheat Pool Committee in regard to Girls' Clubs, and further that a recommendation be sent to the U.F.A. Board to again contact the Wheat Pool with a view to getting a grant for Junior work.
Carried.



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ORGANIZATION. Moved Mrs. Banner, Mrs. Carter, that in order to eliminate duplication of travel, the Executive draw up an itinerary and the directors be advised of the dates on which a member of the Executive would be available, the services of the Executive to be used in a manner decided by the director. Carried.

SUGGESTIONS FOR CONVENTION OF 1941.

Banquet. Moved Mrs. Sutherland, Miss Lothian, that we do not have a banquet in 1941. Carried.

Appreciation of the banquet committee for this year, Mrs. Ross and Mrs. Lowe, was expressed.

Convention. It was suggested that group discussion be promoted by dividing the delegates into different groups, each group to bring in a report of findings.

It was also suggested that delegates wear tags bearing their names, and that a means of doing this and the expense entailed be ascertained.

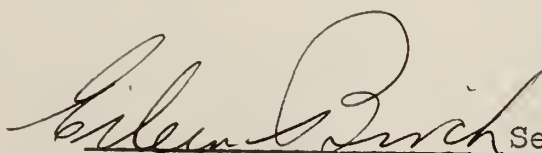
EXCHANGE OF WHEAT FOR FRUIT. A letter was read by Mrs. Carter re the exchange of wheat for fruit from B.C. No action was taken.

APPRECIATION of the U.F.A. Central Co-Operative Association Limited for the addition of the calendar to the U.F.W.A. program was expressed, and it was agreed that this should be conveyed to them.

APPRECIATION of the acting secretary, Miss Ross, was expressed.

The meeting adjourned at 4:30 p.m.

President.


Secretary.

MINUTES OF THE TWENTY-SIXTH ANNUAL CONVENTION
OF THE UNITED FARM WOMEN OF ALBERTA
MACDONALD HOTEL, EDMONTON, ALBERTA
JANUARY 16th to 19th, 1940.

In the drawing room of the Macdonald Hotel, Edmonton, Alberta, on January 16th, 1940, at 2:00 p.m. the twenty-sixth annual Convention of the United Farm Women of Alberta opened with the signing of "O Canada".

INVOCATION was pronounced by Reverend Ross Cameron of First Presbyterian Church.

ELECTION OF CHAIRMAN It was moved, seconded and carried that Mrs. Malloy Berger act as Chairman of the Convention, to be assisted by the first Vice-President, Mrs. Winifred Ross.

COMMITTEES The slate of committees submitted by the Board was read by the chairman as follows:

<u>Order of Business</u>	<u>Resolutions</u>	<u>Credentials.</u>
Mrs. Banner		
Miss Lothian	Mrs. Learned	Miss Coupland
Mrs. Anderson	Mrs. Sutherland	Mrs. Redland
<u>Reception</u>	<u>Ushering</u>	<u>Music</u>
Mrs. Garland	Mrs. Oldfield	
Mrs. Carter	Miss Coupland	Mrs. Lowe
Mrs. Payne	Mrs. Dieffenbaugh	Mrs. Walker
Mrs. Bailey	Mrs. Lowe	

Agreed that this slate be accepted with the addition of one member to the Resolutions Committee and one to the Credentials Committee.

Resolutions Committee Mrs. Elliott of Camrose was elected from the floor of the Convention.

Credentials Committee Mrs. Runte of Wetaskiwin was elected from the floor of the Convention.

GREETINGS FROM THE U.F.A. were brought by Mr. Robert Gardiner, president. He congratulated the U.F.W.A. on the occasion of its twenty-fifth anniversary. It has made itself felt, he said, in the educational system of the Province; it has made progress in the ideal of the preservation of health not for one class but for all; through its efforts Alberta is in the van of the other Provinces in the matter of protective legislation. He urged that the Organization maintain its strength during the unusual conditions arising out of the war, and urged the members to have courage to solve the problems that remain for them.

PRESIDENT'S ADDRESS Mrs. Berger welcomed the delegates to the Convention. She urged the members in the troubled times to come not to lose sight of their ideals of justice and equality, and not to give way to hatred and prejudice. She asked the Locals to carry on their war work through their own organization, not forgetting the other social work which it has undertaken.

GREETINGS FROM THE JUNIOR U.F.A. were brought by the Junior President, Mr. George Thring. He thanked the U.F.W.A. members for their co-operation in the past year and expressed the hope that the Juniors might expect equal kindness in the year to come.

EXECUTIVE REPORT was presented by Mrs. Ross and adopted.

RESOLUTIONS:

#66. Constitutional Amendment (U.F.A. Board Resolution)

"Whereas, at the 1939 Convention of this Association, it was decided on recommendation of our Board of Directors, "That we cease all our direct political activities", and "That no

Resolutions (con.)

individual, local, or Association be allowed in any circumstances whatever to use any part of the U.F.A. machinery to endorse or promote the interests of a political party or movement"; and

Whereas, inasmuch as general elections, both Provincial and Federal, are impending, various political parties and movements may seek to enlist as candidates men and women from among the leadership of our Association; and

Whereas, the acceptance of such candidatures will inevitably lead to a situation where leaders of our Association will find themselves on opposing platforms; and

Whereas, such a situation is inimical to the solidarity and general well-being of the whole United Farmer movement:

Therefore, be it resolved, as a safeguard against this disrupting influence, that Clause 6 of Section 7 of our Constitution and Bylaws be, and is, hereby amended by striking out all words after the word "shall", and substituting therefor the words "Within one month from the date on which the cause occurs be declared vacant by the Board of the Executive when a Director -

- (a) ceases to be a resident of the Province of Alberta, or
- (b) is convicted of any offense under "The Criminal Code", except at the discretion of the Central Board, or
- (c) becomes a candidate for a seat in the Legislature of the Province of Alberta or the Parliament of Canada, or
- (d) becomes a paid employee of any political party, or
- (e) dies," and

Be it further resolved that Clause 7 of Section 7 of our Constitution and By-laws be, and is, hereby repealed.

Moved Mrs. Learned - Mrs. Banner.

Moved Mrs. Panner - Mrs. Ross that the word "officer" be substituted for the word "director". Carried.

Moved Mrs. Ross - Mrs. Learned that visitors be given the privilege of the floor. Carried.

Moved and seconded that the vote be taken by ballot. Carried.

SOCIETY FOR THE CONTROL OF CANCER: An outline of the work of this Society was given by the convener for Health, Mrs. Bailey.

DR. LOLA McLATCHIE gave a most interesting address on the subject of Cancer, dealing particularly with the nature of the cancer cell, factors contributing to its development, early signs, the necessity for early treatment.

REPORT ON HEALTH was presented by the convener, Mrs. Bailey, and adopted.

DISCUSSION ON HEALTH UNITS was very capably led by Mrs. R. Price.

DR. BOW of the Department of Health was present during the discussion and gave information on points brought up by various delegates.

RESOLUTIONS:Vaccination and Inoculation (U.F.W.A. Board)

"Whereas, it is generally admitted, and well proven by medical science, that certain communicable diseases may be completely eliminated by vaccination and inoculation, and

"Whereas, large sections of the population are exposed to the ravages of disease by reason of the fact that many people are not rendered immune to such diseases;

Therefore be it resolved that this Convention of the United Farm Women of Alberta urge the Provincial Government to extend Health Education stressing the value and desirability of vaccination and inoculation in the prevention of communicable diseases."

Moved Mrs. Learned and seconded

Carried.

#12. State Medicine (Lethbridge Fed. C.A. & U.F.W.A. Conf.)

"Whereas, we are heartily in favour of medical examination of school children and children of pre-school age, and

Whereas, we believe that this diagnosis and report should be followed by some positive means of treatment;

Therefore be it resolved, that we do earnest request the Alberta Government to take immediate steps to set up a full program of state medicine which provides examination, medical treatment, hospitalization and dental services."

Moved Miss Coupland and seconded.

Carried.

#13. State Health Insurance (Staveland U.F.W.A. Conference)

Be it resolved, that we ask the Provincial Government to take steps to introduce a system of State Health Insurance."

Moved and seconded that no action be taken.

Carried.

#66. Constitutional Amendment (U.F.A. Board)

See Page 1.

As it was necessary for this motion to be dealt with in joint session, it was moved by Mrs. Learned and seconded that the previous vote be rescinded.

Carried.

Adjournment

WEDNESDAY SESSION

MORNING THOUGHTS were given by Mrs. Harold Riley of Calgary, who pleaded for a closer co-operation between country and city women.

BANQUET Moved Mrs. Price - Mrs. McBride that there be an expression of appreciation to Mrs. Ross and Mrs. Lowe for their arrangement of the Anniversary Banquet, to the Hillside Local for the Birthday Cake, and to the guest artists.

Carried with Applause.

REPORT ON EDUCATION was presented by Mrs. Winifred Oldfield, the convener for education, who dealt mainly with the new curriculum for High Schools. The report was adopted.

RESOLUTIONS

#86. Discriminatory Curricular Restrictions Affecting Rural High Schools. (U.F.W.A. Board)

"Whereas, according to present Departmental Regulations, a total of 100 credits must be made in Grades X, XI, and XII to obtain a Grade XII standing, and also according to present Departmental Regulations, students in one-room High Schools are allowed to obtain a maximum of only 30 credits per year, thus forcing all students whatever their capabilities, to devote four years to a three year course, and

Whereas, the extra expenditure of time and money required might discourage some good student from attempting to obtain their Grade XII;

Therefore be it resolved that this Convention request the Department of Education to change this regulation so that all High School students in Alberta, with the necessary mental equipment, whether they live on the farm or in the city, be allowed to complete the High School Course in three years."

Moved Mrs. Learned - Mrs. Strang

Carried.

#33. Grades VIII and IX in Rural Public Schools (U.F.W.A. Board)

"Whereas, in some districts Grades VIII and IX are compelled to travel long distances, or board away from home in order to attend Rural High Schools; and

Whereas, Grades VIII and IX are not High School;

Therefore be it resolved, that we ask the Department of Education to make it compulsory for Grades VIII and IX to be taught in all rural Public Schools."

Moved Mrs. Learned - Mrs. Sutherland.

Motion Lost.

DR. NEWLANDS of the Department of Education, addressed the Convention briefly on points of information.

Appreciation of his courtesy in coming to the Convention was expressed.

AMY ROE. The delegates had the pleasure of having a few words of greeting from Miss Amy Roe of the Country Guide, who was present to report the sessions of the U.F.W.A.

REPORT ON HORTICULTURE was presented by the convener, Mrs. Carl Anderson, and adopted.

Mrs. Strong, a former convener of Horticulture, spoke briefly.

GIRLS' CLUBS Mrs. Berger reported that the U.F.W.A. Executive had met with a committee from the Wheat Pool, and the Committee had indicated a desire on the part of the Pool to sponsor clubs for girls to correspond to the Livestock and Grain Clubs for the boys, and had asked for co-operation and suggestions from the U.F.W.A. She suggested that one of the fields of effort might be in Horticulture.

Miss Roe outlined a similar plan now in effect in Manitoba.

After discussion, it was agreed that the U.F.W.A. Board be instructed to bring in a recommendation in this regard.

Wednesday Afternoon

COMMUNITY SINGING led by Mrs. Lowe

MRS. GARLAND director for Bow River, bade farewell to the U.F.W.A. members in attendance at the convention on the eve of her departure for Eire. She expressed deep regret at severing her association with the U.F.W.A.

ORDER OF BUSINESS COMMITTEE brought in a recommendation that the U.F.W.A. meet in joint session with the U.F.A. at 4:00 p.m. for the election of the Vice-president and discussion of the Constitutional Amendment, and further that the U.F.W.A. agenda be re-arranged to make this possible.

Moved Mrs. Price and seconded that the recommendation of the Order of Business Committee be accepted.

Carried.

REPORT ON SOCIAL PLANNING was given by the convener, Mrs. R. Carter, and adopted.

MR. LYBURN addressed the convention on "Women and Law". He dealt particularly with women's rights in regard to land, custody of children and wills. He expressed the wish that someone would carry on the work of Mrs. Edwards in compiling a book on laws pertaining to women.

MUSICAL APPRECIATION At this point, Mrs. Winifred Oldfield introduced Mr. Peter Bancroft and Miss Violet Berg of Strathcona Composite High School who demonstrated what is being done in music appreciation in the High Schools under the present curriculum.

CREDENTIALS COMMITTEE reported the attendance of 53 delegates and 16 officers and board members, making a voting power of 74.

The Convention adjourned at 4:00 p.m. to meet in joint session with the U.F.A.

THURSDAY SESSION

MORNING THOUGHTS were given by Miss Montgomery of the Department of Extension, who stressed the power of individual effort in solving the problems of society.

MRS. EDWARDS' BOOK Moved Mrs. Learned and seconded that Mrs. Berger be asked to bring Mrs. Edwards' book on Laws pertaining to women up to date.
Carried.

REPORT ON CO-OPERATION given by the convener, Mrs. Redmond. Moved Mrs. Redmond - Mrs. Price that it be adopted.
Carried.

MR. TRAVES Provincial Poultry Commissioner, spoke on Poultry Production Problems. He pointed out the need of organization on the part of producers to correct existing abuses.

A lively discussion followed his address.

ELECTION OF PRESIDENT Mrs. Ross, Mrs. Oldfield, Mrs. Learned, Mrs. Berger, were nominated.

Mrs. Oldfield asked to withdraw, and was granted permission by her Nominator. Mrs. Berger withdrew.

Moved by Miss Lothian and Seconded that nominations cease.
Carried.

RESOLUTIONS

#51. Price of Turkeys. (Iron Springs U.F.A.)

Whereas, farmers wives are in the habit of raising 10, 20, or 30 turkeys each year for the purpose of supplying themselves with a little cash for their Christmas needs, toys for the children, extra clothes for themselves, etc., and

Whereas, on the pretext that the British market was closed to turkeys the packers and poultry trade dropped the price to 11 cents and 13 cents per pound for B. and A. grades to the Alberta farmers, and sold the same birds to the consumer at 13 cents to 20 cents per pound, a profit of 90%,

Be it resolved that we instruct the executive to interview the Price Spreads Board, Minister of Agriculture, and other marketing officials with the object of reducing the spread so as not to exceed 10% or 2 cents per pound and that the Executive report back to the Locals on this.

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Moved Mrs. Learned and Seconded.

Moved Mrs. Price that no action be taken. Seconded Carried.

Moved Mrs. Price and seconded that the Executive keep in touch with the Department of Agriculture in regard to poultry problems and report to the Convention of next year. Carried.

Licensing of Vendors of Poultry (Lethbridge U.F.W.A.)

Whereas, the stealing of poultry has become increasingly common on our farms today; and

Whereas, many farm women depend on the sale of turkeys, chickens, etc. to buy some of the necessities of life;

Therefore be it resolved that the U.F.A. petition the Provincial Government to require all those selling poultry to have a permit from the Government, this permit to cost a nominal sum, say twenty-five cents.

Duly moved and Seconded.

Moved Miss Lothian and seconded that no action be taken. Carried.

PRESIDENT It was announced that Mrs. Ross had been elected President.

Moved Mrs. Learned and seconded that this be made unanimous. Carried.

NOMINATIONS FOR FIRST VICE-PRESIDENT. Mrs. Banner and Mrs. Learned were nominated.

Moved Mrs. Priestley and seconded that nominations cease. Carried.

RESOLUTIONS:

#91. Extension of CKUA Coverage. (U.F.W.A. Board)

Whereas, the place of radio in education is becoming increasingly important, and is of particular value to the people of rural and outlying areas; and

Whereas, existing commercial stations are not in a position to carry educational programs at times that are suitable to the listening public, and

Whereas, under existing circumstances the University radio station CKUA, supported as it is by the taxpayers of the Province as a whole, is by reason of its low power and obsolete transmitter, only of value to listeners within a narrow radius of Edmonton;

Therefore be it resolved, that in order to give more complete coverage and to enable the more profitable use of this important medium of education, this Convention should petition the Provincial Government to provide a new transmitter of sufficient power to ensure Provincial coverage at the earliest opportunity.

Moved Mrs. Learned - Mrs. Ross. Carried.

#94. Larger School Units (Reno U.F.A.)

Whereas, the Provincial Government has taken over arrears owing schools taken over by the divisions; and

Whereas, the divisions still are held responsible for debts contracted against these arrears by the local school districts;

Therefore be it resolved, that the Provincial Government take over the indebtedness incurred by local school districts before the formation of the larger units.

Moved and seconded.

Moved Mrs. Bailey and seconded that it be tabled.

Carried.

Salaries of Rural High School Teachers (Loyalty U.F.W.A.)

Whereas, it has been brought to our attention that the salaries paid to rural High School teachers is much lower than that paid in urban districts, and

Whereas, under such conditions there is little hope of retaining good high school teachers in rural districts,

Therefore be it resolved, that we petition the Provincial Government to bring the salaries of rural High School teachers more on a parity with those of urban centers.

Moved Mrs. Felch and seconded.

Motion Lost.

FIRST VICE-PRESIDENT. The announcement was made that Mrs. Learned had been elected first vice-president.

Moved by Mrs. Banner and seconded that this be unanimous.

Carried.

NOMINATIONS FOR SECOND VICE-PRESIDENT. Mrs. Banner and Mrs. Oldfield were nominated.

Moved and seconded that nominations cease.

Carried.

RESOLUTIONS:

#1. Wheat Board Monies Trust (Queenstown U.F.W.A.)

Whereas, there was established in Alberta in 1919 a Wheat Board Monies Trust to assist in co-operative education, and

Whereas, the grant to Farm Young People's Week has been discontinued since 1936, and

Whereas, this above-mentioned week affords an excellent opportunity to extend co-operative education in our province;

Be it resolved that the grant be re-established.

Moved Mrs. McBride and seconded.

Carried.

#4. Text Book on Temperance (Pembina Constituency Assn.)

Resolved, that a text book on the subject "Temperance" be included in our public school curriculum, its study to commence with the sixth grade, and

Further that this course should aim to teach the scientific, physical and social effects of narcotics, stimulants and alcohol.

Moved Mrs. Dieffenbaugh - Mrs. Priestley.

Moved Mrs. Learned and seconded that it be tabled.

Carried.

SECOND VICE-PRESIDENT. It was announced that the election had resulted in a tie.

Moved and seconded that a second ballot be taken, and that this be the first item on the agenda Friday morning.

Carried.

Adjournment.

Thursday Afternoon

The meeting assembled at 2:00 p.m. in joint session with the U.F.A.

FRIDAY SESSION

MORNING THOUGHTS were given by Mrs. Amy Warr, Past-President. She pointed out the influence our lives have on those of others, and the opportunities of each day for new thoughts and experiences.

SECOND VICE-PRESIDENT. A second ballot was taken.

RESOLUTIONS:

#4. Textbook on Temperance (Pembina Constituency Assn)

See above.

Moved Mrs. Price and seconded that this resolutions be taken from the table. Carried.

Moved Mrs. Price and seconded that this resolution be sent back to the Resolutions Committee for re-drafting. Carried.

SECOND VICE-PRESIDENT. It was announced that Mrs. Banner had been elected.

REPORT ON CHILD AND FAMILY WELFARE. by the convener, Mrs. Garland, was presented by Mrs. Banner, in Mrs. Garland's absence.

Moved Mrs. Banner and seconded that it be adopted. Carried.

RESOLUTIONS:

#37. Rehabilitation of Youthful Offenders (U.F.W.A. Board)

Whereas, we believe that the influence exerted by older criminals with whom young offenders come in contact in Provincial Gaols is a factor in recidivism; and

Whereas, there is at the present time no other institution in the Province to which youthful delinquents may be sent;

Therefore, be it resolved that we request the Provincial Government to establish such an institution with the object of rehabilitating the youthful delinquent.

Moved Mrs. Learned and seconded. Carried.

#10. Appointment of Women Magistrates (Pembina C.A.)

Resolved that a woman magistrate be appointed to try all juvenile and women's cases in the Edmonton Court.

Moved Mrs. Dieffenbaugh and seconded. Carried.

REPORT ON INTERNATIONAL AFFAIRS given by the convener, Mrs. Learned, and adopted.

REPORT ON THE SCHOOL OF COMMUNITY LIFE AT OLDS was given by Mrs. R. Carter.

A welcome relaxation was a solo by Mrs. Maxwell of High River, who was accompanied by Mrs. Hector Clarke, of Horse Hill.

#111 Constitutional Amendment

Whereas, it is essential that the Junior U.F.A. work be continued as fast as possible,

Therefore be it resolved that this Convention authorize the Juniors to carry on with one president, two vice-presidents, and thirteen directors until the June Conference.

Moved Miss Antonsen and seconded. Carried.

DISCUSSION ON ORGANIZATION was led by Mrs. Oldfield and Mrs. Redmond. There was a good discussion from the floor, and many helpful suggestions brought forth.

Friday Afternoon

COMMUNITY SINGING led by Mr. Brown of the Department of Extension.

DISCUSSION ON ORGANIZATION Continued.

Moved and seconded that the discussion be tabled. Carried.

MRS. HILTON OF THE I.O.D.E. addressed the Convention, appealing for support of the U.F.W.A. in war work.

THE LIEUTENANT GOVERNOR, HON. J. C. BOWEN spoke to the Convention on the work of the Red Cross.

PRESENTATION of a silver tea service was made to the retiring President, Mrs. Malloy Berger.

DISCUSSION ON ORGANIZATION Concluded.

Appreciation was expressed by the Convention for Mrs. Oldfield's and Mrs. Redmond's efforts in leading the discussion.

RESOLUTIONS:

#4. Textbook on Temperance (redraft)

Whereas, we believe the use of alcoholic beverages is not in the interests of better citizenship,

Therefore be it resolved that we, the United Farm Women of Alberta, use our influence for the decrease of sale and use of beer and alcoholic liquors, and

Further that we make a scientific study of temperance in our locals so that we may help educate our boys and girls in the evils of intemperance.

Moved Mrs. Learned and seconded.

Carried.

#2. Elimination of Second Vice-President of the U.F.W.A. (Stavely W.A. Conf.).

In view of the fact that finances at Central Office are such that all Junior directors must be on their own;

Therefore be it resolved, that we ask the U.F.W.A. to amend the Constitution so that the President and first Vice-President will constitute the Executive, thus removing the office of Second Vice-President.

Moved and seconded.

Motion Lost.

Reports in Municipal Meetings (U.F.W.A. Alumnae)

Whereas, in several rural municipalities in Alberta, it is the custom in published reports of municipal meetings to mention the names of those for whom expenditures of public monies has been made in the form of Mothers' Allowance, Old Age Pensions, Indigent Hospitalization, or Relief, and

Whereas, we believe the practice is an unnecessary humiliation to recipients,

Therefore be it resolved that we request the Executive of the Association of Rural Municipalities to take the necessary action to have this practice discontinued, and

Be it further resolved that a copy of this resolution be sent to the president and secretary of the Association of Rural Municipalities and the Minister of Municipal affairs.

Moved Mrs. Learned and seconded.

Carried.

#50. Price Spread Committee (Perbina C.A.)

Resolved that the "Price Spread Committee" is not working in the interests of the consumer in allowing the recent rise in the cost of flour, sugar and bread.

Duly moved and seconded.

Moved Mrs. Priestley and seconded that this be referred to the Board for information.

REPORT ON YOUTH CONGRESS Moved Mrs. Runte and seconded that the report of the delegates to the Youth Congress be received.

Mr. Wilfred Hoppins accordingly gave a brief report.

RESOLUTIONS:

#2. Grant from Wheat Board Monies Trust. (Red Deer U.F.W.A. Con.)

Whereas, the Wheat Board Monies Trust is funds belonging to and earned by the farmers and was intended to be used in the interest of farm people of Alberta, and

Whereas, the Department of Extension of the University of Alberta through its University Week for Farm Young People gives a wonderful opportunity for real practical, as well as cultural, education to those who can attend, and

Whereas, many farm young people are unable to take advantage of this opportunity on account of lack of funds;

Therefore be it resolved, that we petition the Wheat Board Monies Trust to make a grant to the Department of Extension of the University to help pay transportation of farm young people taking this course.

Moved Mrs. Learned and seconded.

Carried.

#3. Ten Commandments in the School Room (Exec. Lethbridge C.A.)

Whereas, all British Law is founded on the Ten Commandments, and

Whereas, among the youth of today there seems to be a laxity in regard to another's property;

Therefore be it resolved, that we the United Farmers of Alberta, petition the Alberta Government to have placed in every room of all public schools a good sized copy of the Ten Commandments.

Moved and seconded.

Moved Mrs. Price - Mrs. Priestley that no action be taken.

Carried.

#5. Compulsory School Attendance (Red Deer U.F.W.A. Conf.)

Resolved, that the present ruling that students must attend school 150 days or take their work by correspondence is a hardship on farm young people attending schools where all units are not taught every year.

Moved and seconded.

Motion Lost.

#6. High School Tuition (Balzac U.F.W.A. #66)

Whereas, the new School Act was intended to further educational advantages,

Be it resolved, that in the case of Rural High School students tuition be provided at the nearest possible High School.

Moved and seconded.

Carried.

#7. Government Loan to Normal Students (Queenstown and Travers U.F.W.A. Conferences)

Whereas, the Government loan to assist students to attend Normal School has been discontinued, and

Whereas, many students of marked ability are unable to attend such an institution owing to lack of funds, and

Whereas, there exists at the present time a definite shortage of teachers;

Therefore be it resolved, that the Provincial Government loan be re-established.

Moved Mrs. Oldfield - Mrs. Maxwell.

Carried.

#9. Home-Making in the High School Curriculum. (Lethbridge U.F.W.A. Constituency Conference & Lethbridge Federal C.A.A.)

Whereas, home-making is the vocation of a great majority of Alberta women, and

Whereas, home-making as a profession does not receive the attention it deserves;

Therefore be it resolved, that we urge the Provincial Government to include in their curriculum for secondary and high schools, a course in home-making that would raise it to the level of the technical and commercial courses. Carried.

REPORT ON HANDICRAFT was given by the convener, Miss Lothian, and adopted. Miss Lothian also drew attention to the Handicraft exhibit she had arranged, and which was on display in the Convention room.

RESOLUTIONS:

#14 Dockage for Sweet Clover Content (Iron Springs U.F.A.)

Resolved that farmers should not have to pay the 11¢ dockage on wheat containing sweet clover until it has been proven that the wheat is not fit for flour.

Moved and seconded.

Moved Mrs. Sutherland and seconded that this resolution be referred to the Board.

Carried.

#11 Old Age Pensions (Stavely & Travers U.F.W.A. Conference)

Be it resolved, that we ask the Dominion Government to lower the age for Old Age Pensions to sixty-five years.

Moved Mrs. Learned and Seconded.

Carried.

#15. Conscription of Wealth in Wartime (Waterhole U.F.W.A.)

Content of this resolution covered by #17.

#17 Conscription of Wealth and Industry (Lethbridge U.F.W.A. Conf.)

Whereas, we are now engaged in a terrific struggle which may take tremendous toll of our nation,

Therefore be it resolved, that we go on record as being in favour of conscription of wealth and industry (especially the munitions industry) before conscription of manpower.

Moved Miss Courland and seconded.

Moved Mrs. Berger and seconded Mrs. Maxwell that this resolution be referred to the Board.

#16. Hutterites and War (Lethbridge U.F.W.A. Conference)

Whereas, many loyal Canadian mothers are concerned about what the outcome of this war will mean in depleted manpower, and

Whereas, the U.F.W.A. is opposed to special privileges being given to groups and individuals;

Therefore be it resolved, that we petition the Dominion Government to revoke the agreement giving the Hutterites and their descendants the privilege of not fighting when this country is at war, and feel that these groups should be heavily taxed to bear the cost of war.

Moved and seconded.

Moved Mrs. Priestly and seconded that this resolution be referred to the Board. Carried.

#13 Profiteering (Lethbridge U.F.W.A. Conference)

Whereas, the farmers are receiving a low price for their natural products grown on the farms;

Therefore be it resolved, that we ask the Government to drastically enforce the laws to stop profiteering in the sale by retail stores of the necessities of life.

Moved and seconded.

Moved Mrs. Berger and seconded that no action be taken. Carried.

#19 World Conference (Stavely U.F.W.A. Conference)

Be it resolved, that we forward to Rt. Hon. Mackenzie King a resolution asking our Dominion Government to urge the holding of a world conference to discuss world problems.

Moved Mrs. Oldfield and seconded that no action be taken. Carried.

UNFINISHED BUSINESS

Moved Mrs. Learned - Mrs. Priestley that all unfinished business be referred to the incoming Board of Directors.

BOARD OF DIRECTORS. The Board of Directors for the ensuing year received as follows:

Acadia	Mrs. J. K. Sutherland, Hanna Mr. J. K. Sutherland, Hanna
Athabasca	Mrs. Geo. Dieffenbaugh, Westlock Mr. P. S. Beatt, Westlock

Board of Directors (cont.)

Battle River	Mrs. Frank Redmond, Edgerton Mr. A. B. Wood, Dewberry
Bow River and West Calgary	Mrs. E. A. Wagler, Standard Mr. Geo. E. Church, Balzac
Camrose	Mrs. A. Payne, Stettler Mr. Carl Colvin, Sedgewick
Jasper, Edson West Edmonton	Mrs. M. Lowe, St. Albert Mr. Jas. Bentley, North Edmonton
Lethbridge	Miss Molly Coupland, Lethbridge Mr. Lester Lee, Woolford
Macleod East Calgary	Mrs. Winifred Oldfield, Milo Mr. M. Ward, Arrowwood
Peace River	Mrs. M. Bailey, Fairview Mr. Hugh Allen, Hualien
Red Deer	Mrs. L. Ironside, Blackfalds Mr. R. Pye, Penhold
Vegreville	Miss E. I. Lothian, Ranfurly Mr. R. Hennig, Fort Saskatchewan
Wetaskiwin, East Edmonton	Mrs. R. Carter, Ponoka Mr. Wm. Runte, Wetaskiwin
Medicine Hat	Mrs. R. B. Williamson, Scandia Mr. R. McManus, Rainier.

RESOLUTION OF APPRECIATION

Be it resolved that we, the delegates and visitors of the United Farm Women of Alberta, in convention assembled, wish to express our thanks to the following

The Reverend Ross Cameron	Dr. Lola McLatchie
Mrs. H. Riley	Dr. Bow
Mr. Lymburn	Dr. Newlands
Peter Bancroft	Miss Violet Berg
Miss Montgomery	Mr. Traves
Mr. Donald Cameron	Miss Gwen Pharis
Mr. O. S. Longman	Mrs. Amy Warr
Mrs. Maxwell	Mrs. Clarke
Mr. Brown	Wilfred Hoppins

His Honor, the Lieutenant Governor
The ladies who lent articles to Miss Lothian for the Handicraft Exhibit.
The Press Ladies,
The Management and Staff of the Macdonald Hotel
and all who contributed in any way to the success of our Convention.

Moved Mrs. Learned, seconded and carried unanimously.

The Convention adjourned with the singing of God Save the King.

President.

Eileen Douch

Secretary.

MINUTES OF THE U.F.W.A. BOARD MEETING HELD
AT THE MACDONALD HOTEL, EDMONTON, JANUARY 15, 1940.

The meeting was held at the Macdonald Hotel, commencing at 9:30 a.m. on Monday, January 15th, 1940, with Mrs. Berger, President, presiding. All members were present with the exception of Mrs. Oldfield, who was unable to be present until afternoon.

MINUTES OF THE PREVIOUS MEETING were read and on the motion of Mrs. Garland - Mrs. Ross were adopted.

It was pointed out that in view of financial conditions and the small agenda, that the Executive had decided to hold a one-day Board meeting instead of a two-day meeting.

It was moved Mrs. Lowe, Mrs. Garland, that the Board concur in the action of the Executive. Carried.

LETTERS FROM MRS. WYMAN AND MRS. PETERS sending good wishes for a successful Convention and expressing their regret at being absent, were read. It was agreed that a reply be made to these letters and that a letter also be sent to Mrs. Herr and Mrs. Galloway, expressing regret at their absence from the Convention and extending greetings to them from the Board.

BUSINESS ARISING OUT OF MINUTES:

Hanging of Portraits of Pioneer Women - As no notification had been given the Executive of the date of the ceremony, no representative was able to be present.

Alberta Federation of Women. Mrs. Berger reported that a recommendation had been sent to the Executive of the Federation that the scope of that organization be enlarged by getting other organizations to affiliate. However, there had been no further affiliations during the year, and at the present time work of the Federation was suspended.

Moved by Miss Coupland, Mrs. Carter, that this report be adopted. Carried.

Grading of Eggs. Mrs. Ross stated that the resolution recommending that egg grading courses be made available to rural youth under the Youth Rehabilitation Scheme had been favourably received by Mr. Thomson, Federal Director of Youth Training.

A second resolution asking for the withdrawal of the regulations governing the sale of eggs, or the services of a grader in small towns, had been forwarded to the Provincial Government. The Poultry Commissioner, Mr. Traves, was to be in attendance at the Convention to give any information required.

Resolution on Compulsory Vaccination: (Progressive U.F.W.A.)

"Whereas, it is generally admitted, and well proven by medical science, that certain communicable diseases may be completely eliminated by vaccination and inoculation, and

Whereas, large sections of the population are exposed to the ravages of disease by reason of the fact that many people are not rendered immune to such diseases;

Therefore be it resolved that this convention of the United Farm Women of Alberta, approves the principle of compulsory vaccination and inoculation."

Moved Mrs. Ross, Mrs. Learned, that a new resolution be drafted stressing the desirability of education rather than compulsion. Carried.

Resolution on Revision of High School Course (Tofield U.F.W.A.)

"Whereas, the present High School Course includes some subjects which are neither practical or necessary to the future life work of the average student, and

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Whereas, most vocations call for Grade XII Standing, and to acquire such standing, the average pupil spends four or more years of tedious study in school, also putting in three, four or five hours of homework daily, which is a serious strain on health and eyesight, and

Whereas, High School life comes at an age when students need an active outdoor life, and time for social activities, and

Whereas, in addition to being expensive, neglects the practical and aesthetic side of education,

Therefore be it resolved, that the present High School Course be revised to reduce the number of subject and amount of homework and to include more practical and attractive subjects which will tend to a more balanced and aesthetic whole."

Mrs. Oldfield, Convener of Education, reported that she had given the resolution considerable study, and would recommend no action.

Moved Mrs. Oldfield, Mrs. Anderson, that no action be taken.
Carried.

APPOINTMENT OF CONVENTION COMMITTEES: Moved Mrs. Lowe, Mrs. Learned, that two members from the Board and one member from the Convention comprise the Resolutions and Credentials Committee.
Carried.

<u>Order of Business</u>	<u>Resolutions</u>	<u>Credentials</u>
Mrs. Banner	Mrs. Learned	Miss Coupland
Miss Lothian	Mrs. Sutherland	Mrs. Redmond
Mrs. Anderson		

<u>Reception</u>	<u>Ushering</u>	<u>Music</u>
Mrs. Garland	Mrs. Oldfield	Mrs. Lowe
Mrs. Carter	Miss Coupland	Mrs. Walker
Mrs. Payne	Mrs. Lowe	
Mrs. Bailey	Mrs. Dieffenbaugh	

REPLIES TO CONVENTION RESOLUTIONS: Replies to the resolutions forwarded to the Provincial and Federal Governments following the Convention of the previous year were read.

It was agreed that the Departments of Health and Education be asked to have a representative present at the session at which these subject are discussed to give information to the delegates.

INTRODUCTION OF BOARD MEMBERS TO THE CONVENTION: Agreed that members of the Executive and Board be on hand at the beginning and close of the session on Tuesday to meet the delegates.

BANQUET SEATING ARRANGEMENTS. Moved Mrs. Learned, Mrs. Sutherland, that the directors be not seated at the head table. Carried.

Agreed that the Reception Committee be responsible for the seating at the head table.

Agreed that complimentary tickets be given Mrs. Riley, Miss Montgomery, Dr. McLatchie, and the guest artists.

Agreed that Miss Coupland be on hand at the registration office from six to seven to sell banquet tickets, and that Mrs. Carter be there from seven to eight.

RESOLUTION ON SEPARATION OF OFFICES OF U.F.A. CENTRAL CO-OP. MANAGER AND U.F.A. VICE-PRESIDENT. Agreed that Mrs. Sutherland and Mrs. Learned be a committee to sit in at the U.F.A. Board meeting when this matter is discussed.

REDUCTION IN LIBRARY POSTAGE: Moved Mrs. Banner, Miss Coupland, that appreciation be expressed to the Federal Government for their action in this regard
Carried.

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RESOLUTION ON MATERNAL WELFARE ACT. (Alberta Federation of Women)

"Whereas, the Maternal Welfare Act provides a cash benefit for expectant mothers, and

Whereas, in order to reduce infant and maternal mortality, hospitalization and nursing is an important factor,

Therefore be it resolved, that we petition the Government to amend the above Act so that the Government will be responsible for direct payment of the required medical and hospital services, and

Be it further resolved, that we petition the Government in cases where necessity demands that provision be made for suitable clothing."

Moved Mrs. Sutherland, Mrs. Anderson, that this resolution be endorsed. Carried.

YOUTHFUL OFFENDERS. Agreed that Mrs. Learned, Mrs. Garland and Miss Ross be a committee to draft a resolution in this regard.

Board Resolution: "Whereas, we believe that the influence exerted by older criminals with whom young offenders come in contact in the Provincial Gaols, is a factor in recidivism,

And whereas, there is at the present time no other institution in the Province to which youthful offenders may be sent,

Therefore, be it resolved that we request the Provincial Government to establish such an Institution with the object of rehabilitating the youthful delinquent.

Moved Mrs. Learned, Mrs. Garland Carried.

U.F.A. OFFICERS AND POLITICS. (Pembina C.A.)

"Whereas, the last annual Convention held in Calgary passed the following motion: "That no individual, local or association be allowed in any circumstances whatever to use any part of the U.F.A. machinery to endorse or promote the interests of a political party or movement," and

Whereas, this resolution is not constructive to our U.F.A. work, and

Whereas, we consider it has not the principles of British freedom,

Therefore we request that this motion be defined and the definition brought down to the January Convention."

Moved Mrs. Ross and seconded that the Resolutions Committee contact the U.F.A. Order of Business Committee with a view to having this resolution brought up in joint session.

EXTENSION OF CKUA COVERAGE.

"Whereas, the place of radio in education is becoming increasingly important and is of particular value to the people or rural and outlying areas, and

Whereas, existing commercial stations are not in a position to carry educational programs at times that are suitable to the listening public, and

Whereas, under existing circumstances the University radio station CKUA, supported as it is by the taxpayers of the Province as a whole, is by reason of its low power and obsolete transmitter, only of value to listeners within a narrow radius of Edmonton;

Therefore be it resolved, that in order to give more complete coverage and to enable the more profitable use of this important medium of education, this Convention should petition the

[The text in this section is extremely faint and illegible. It appears to be a multi-paragraph document, possibly a report or a letter, with several lines of text visible across the page.]

Provincial Government to provide a new transmitter of sufficient power to ensure provincial coverage at the earliest opportunity."

Moved Mrs. Ross, Mrs. Bailey.

Carried.

VOTING PRIVILEGES FOR PAST PRESIDENTS. Mrs. Ross, Mrs. Payne, were appointed a committee to redraft. Resolution as redrafted read:

"Whereas, under the present constitution, past U.F.W.A. Presidents have no vote at our Annual Convention unless they happen to be the delegate from the Alumnae as provided for under Section 16, paragraph 7 of the Constitution, and

Whereas, we have an opportunity to benefit from their wider experience and faithful service in our organization, and

Whereas, they would be encouraged to attend if permitted to exercise voting privileges,

Therefore be it resolved that the Constitution be amended to permit all the U.F.W.A. past presidents the same privileges as regular delegates to the Annual Convention."

Moved Mrs. Payne, Mrs. Anderson.

Motion Lost.

PRESENTATION of a silver vase was made to Mrs. Garland on the occasion of her departure for Eire.

PRESENTATION of books was made to Mrs. Banner for her husband who had sustained an injury and was confined to the Hospital.

REPORT ON COOK BOOKS. Statement was read giving cost of a new edition and number of requests now on hand.

Moved Mrs. Banner, Mrs. Garland, that the matter be taken up at the post-convention Board Meeting with a view to having a further edition printed.

Carried.

WOMEN IN U.F.A. LOCALS. A statement was read showing by constituencies the number of women who are members of U.F.A. Locals.

There was some discussion on the advisability of non-resident farm women as members of the U.F.W.A. There was no recommendation.

GRADE VIII AND IX IN RURAL SCHOOLS.

"Whereas, in some districts Grades VIII and IX are compelled to travel long distances, or board away from home in order to attend Rural High Schools, and

Whereas, Grade VIII and IX are not High School,

Therefore be it resolved, that we ask the Department of Education to make it compulsory for Grades VIII and IX to be taught in all rural public schools.

Moved Mrs. Sutherland, Mrs. Banner.

Carried.

DISCRIMINATORY CURRICULAR RESTRICTIONS AFFECTING RURAL HIGH SCHOOLS.
(Starline U.F.W.A.)

"Whereas, according to present Departmental Regulations, a total of 100 credits must be made in Grades X, XI and XII to obtain a Grade XII standing, and also according to present Departmental Regulations, students in one-room High Schools are allowed to obtain a maximum of only 30 credits per year, thus forcing all students, whatever their capabilities, to devote four years to a three year course; and

Whereas, the extra expenditure of time and money required might discourage some good students from attempting to obtain their Grade XII;

Therefore be it resolved, that this Convention request the Department of Education to change this regulation so that

- 5 -

all High School students in Alberta, with the necessary mental equipment, whether they live on the farm or in the city, be allowed to complete the High School course in three years." Moved and Seconded. Carried.

RED CROSS ACTIVITIES IN U.F.W.A. LOCALS. Moved Mrs. Carter, Mrs. Banner, that a record be kept of war-work activities at Central Office. Carried.

PRICE OF BREAD. A resolution on this subject submitted by Mrs. Peters, was read. It was pointed out that this was covered by Resolution 50, in the Convention Program as follows:

"Resolved that the Price Spread Committee is not working in the interests of the customer in allowing the recent rise in the cost of flour, sugar, and bread."

Moved Mrs. Banner, Mrs. Anderson, that the Resolutions Committee present this resolution to the U.F.W.A. Convention. Carried.

STATEMENT OF DIRECTORS ALLOTMENTS AND EXPENDITURES was read. Mrs. Oldfield asked for an explanation of the amount of her allotment as per statement, and it was agreed that this information be procured for her.

ANNOUNCEMENT RE EXPENSE ACCOUNTS: It was announced that all expense accounts must be in before noon, Friday, January 19th.

MEMBERSHIP AND FINANCIAL STATEMENT: considered.

BROADCASTING: Some discussion took place on the number of people who listened to the U.F.A. weekly broadcast. There was no recommendation.

PRESENTATION OF RESOLUTIONS TO THE CONVENTION. Agreed that, wherever possible, resolutions be moved by the delegate of the local sponsoring them.

SCHOOL OF COMMUNITY LIFE. Moved Mrs. Carter, Mrs. Redmond, that we recommend to the incoming Boards of both U.F.A. and U.F.W.A. that one director from each Board be appointed to attend the School of Community Life at Olds.

Carried.

Adjournment at 5:00 p.m.

President.

Eileen Davis
Secretary.

MINUTES OF W.F.W.A. EXECUTIVE MEETING HELD
AT THE MACDONALD HOTEL, EDMONTON, JANUARY 14th, 1940.

Those present were Mrs. Malloy Berger, Mrs. Winifred Ross, and Mrs. Mary Banner. Mrs. Berger presided.

MINUTES of the last Executive meeting, October 25, 26 and 27th were read. Agreed to add the words "and smaller agenda" to the minute entitled "Board Meeting". Minutes as corrected were adopted.

BUSINESS ARISING OUT OF THE MINUTES

Convention Arrangements:

Letter from Miss Archibald was read acknowledging invitation to attend the Convention and intimating her pleasure at doing so if at all possible.

Introduction of Board Members to the delegates. Agreed to add to the Board Agenda.

Banquet Seating Arrangements Agreed to add to the Board Agenda. Agreed that preference be given to the older members, and if Mrs. Parlbay be present that she be given the place of honour.

Conveners' Reports. The Secretary reported that Mrs. Sutherland's report on Legislation had not been received, but that the rest of the reports were available in the form suggested by the Executive.

Agreed that the reports be sold for 25¢

Speakers for Banquet. Mrs. Ross reported that it had been decided by the Committee in charge of banquet arrangements that there would be no speakers.

Speakers for Convention Mrs. Ross reported that Mr. Traves was to speak on poultry production.

Dr. Pow had been approached in the matter of a speaker on Cancer, and he had recommended Dr. Lola McLatchie. Agreed that Dr. McLatchie's expenses be paid.

Educational Pamphlets. It was reported that Mr. Cameron had agreed to have some one from the Department of Extension in charge of an exhibit.

Music Appreciation Agreed to ascertain whether Mr. Vernon Barford could address the Convention.

Youth Rehabilitation Mrs. Ross reported that she had been unable to see Mr. McNally personally, but that a copy of the resolution concerning youth rehabilitation had been sent to Mr. Donald Cameron who had presented it to the Federal Director. Mr. Cameron would report on the changes that had been made, in his address to the Convention. Agreed that the report be accepted & the matter left in abeyance.

Youthful Offenders. Agreed that a committee be appointed from the Board to draft a resolution for the Convention.

REPORT ON THE ALBERTA FEDERATION OF WOMEN Agreed that a verbal report of the meeting of the Executive with the Federation on October 26th be given to the Board.

LIBRARY It was reported by the Acting Secretary that the reduction in the postal rates had facilitated the use of books in the Library.

COOK BOOKS. Figures were given on the cost of printing a new edition of the Cook Book.

It was reported that there were a number of requests now on hand. Agreed that this information be passed on to the Board.

LETTER FROM E. A. CORBETT. Advising of new pamphlets available read. Agreed to see whether the Department of Extension would have these at their exhibit.

VOLUNTARY REGISTRATION OF WOMEN. Letter from Mrs. Dover, Chairman of the Calgary District, in regard to the decision made by the Executive, was read and ordered filed.

GRADING OF EGGS. It was reported that Mr. Traves was in possession of the resolution passed last year, and would be prepared to give information to the Convention on this subject.

RED CROSS. Agreed that mention be made in the Executive Report of the conference with Lieut. Col. Tomlinson of the Red Cross, in which he stressed the desirability of carrying on the work within the framework of already existing organizations.

FEDERATION RESOLUTIONS. Agreed that Mrs. Ross accompany Mrs. Riley to present resolutions to the Provincial Government.

RESOLUTION ON RADIO STATION CKUA. The following resolution was received from Mr. Donald Cameron:

"Whereas, the place of radio in education is becoming increasingly important, and is of particular value to the people of rural and outlying areas, and

Whereas, existing commercial stations are not in a position to carry educational programs at times that are suitable to the listening public, and

Whereas, under existing circumstances the University radio station CKUA, supported as it is by the taxpayers of the Province as a whole, is by reason of its low power and obsolete transmitted, only of value to listeners within a narrow radius of Edmonton;

Therefore be it resolved that in order to give more complete coverage and to enable the more profitable use of this important medium of education, this Convention should petition the Provincial Government to provide a new transmitter of sufficient power to ensure provincial coverage, at the earliest opportunity."

Agreed that this resolution be presented to the Board.

The meeting adjourned to draft the Executive Report for presentation to the Convention.

President.

Gileen Davis Secretary.

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THE
FEDERAL
BUREAU OF
INVESTIGATION
OF THE
DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20535

MINUTES OF THE U.F.W.A. EXECUTIVE HELD IN CALGARY
OCTOBER 25th, 26th, 27th, 1939

Those present were Mrs. Malloy Berger, President, Mrs. Winifred Ross and Mrs. Mary Banner, Vice-Presidents. Mrs. Berger presided.

MINUTES OF THE PREVIOUS MEETING read and adopted.

BUSINESS ARISING OUT OF THE MINUTES:

Presentation of Federation Resolutions to the Government. Mrs. Ross reported that no resolutions had been presented to the Government on behalf of the Alberta Federation of Women.

Presentation of U.F.W.A. Resolutions to the Governments. Agreed that replies to resolutions forwarded to the Provincial and Dominion Governments be embodied in the Executive Report for the information of the Convention.

National Institute for the Blind. The Secretary read letters received from Mr. E. A. Baker, Managing Director for the Canadian National Institute for the Blind, replying to a criticism that had been expressed, and outlining the set-up of their organization.

Agreed that this information be available to the convention if required..

Junior Conference Statement. Statement presented and accepted.

Agreed to again press the Provincial Government for a contribution to the Junior Conference Fund from the Wheat Board Monies Trust.

School of Community Life. Agreed that Mrs. Carter be advised that she would have some additional time to make a report of the Olds School of Community Life.

Farm Women's Rest Week. Reported that there had been no representative present.

Canadian Association for Adult Education. Letter read advising that the annual convention in Winnipeg set for Oct. 4th and 5th had been cancelled in view of the war, and that the facilities of the Association had been placed at the disposal of the Federal Government.

Agreed to reply to this communication approving of the action that had been taken.

Agreed that the attention of the Locals be drawn to pamphlets available from the Department of Extension, which had been drawn up in collaboration with the Association for Adult Education.

Agreed that if acceptable to the Department of Extension a supply of these pamphlets be on hand for sale at the Convention.

Agreed that Mrs. Ross ascertain whether the Department of Extension would have a representative at the Convention to be responsible for such sale.

Youth Rehabilitation. It was reported that the resolutions from the Convention in respect to classes in Domestic Training under the Youth Training Scheme had been forwarded to Mr. Maynard, but that no reply had been received.

Agreed that Mrs. Ross approach the new Director, Mr. F. McNally, to secure more information about the courses for 1940, and to determine whether there was still discrimination against the rural youth.

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 10th inst.

in relation to the above.

I am sorry to hear that you are having trouble with the machine.

I have been unable to find the time to write you more fully.

I am sure that you will find the enclosed of interest.

I am, Sir, very respectfully,
Yours truly,

W. L. G.

I am, Sir, very respectfully,
Yours truly,

W. L. G.

I am, Sir, very respectfully,
Yours truly,

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Yours truly,

W. L. G.

Youthful Offenders. Letter from the Minister of Justice acknowledging receipt of the resolution re treatment accorded youthful offenders, read.

Agreed that the matter of drafting a resolution on this subject in the light of the findings of the Penal Commission be added to the Board Agenda.

Health Units. Mrs. Berger reported having received additional information.

SPECIAL BROADCAST. Agreed that the Executive and Secretary prepare a fifteen minute broadcast to be given over C.F.C.M. on Thursday evening, October 26th.

LETTER TO DR. H. W. WOOD. Agreed that a letter of condolence be sent to Dr. Wood.

Wednesday Afternoon

CONVENTION PROGRAM

Morning Thoughts. Agreed that Mrs. Berger communicate with Mrs. Riley, Mrs. Warr, and Miss Montgomery asking them if they would each give a brief talk at the opening of the morning sessions of the Convention.

Speakers. Agreed that Mrs. Ross arrange for a speaker on Cancer Control, Poultry Production Problems, and Musical Appreciation.

Agreed that Mrs. Ross request Mr. J. F. Lymburn to address the convention on Women and Law.

Agreed that Mrs. Ross request Mr. Donald Cameron to speak on the Youth Training Program for 1940.

Agreed that Mrs. Price be asked to lead a discussion in the Convention on Health Units.

Agreed that Mrs. Oldfield and Mrs. Redmond be asked to lead a discussion on Organization.

Agreed that Miss Lothian be asked to arrange for a Handicraft Demonstration or Exhibition to follow her report on Handicraft.

Agreed that a letter be sent to Miss M. Archibald suggesting that if she were in Edmonton at the time of the Convention, she would have a place made for her on the program.

Reports. Agreed that the reports of the directors be mimeographed, and bound in an inexpensive cover, dated and suitably titled, and also that the directors be advised that if their reports are not in Central Office by December 15th, they cannot be included.

Agreed that the U.F.W.A. Executive report be included in the printed Reports and Addresses.

Music. Agreed that in the Call to the Convention, delegates who can, be advised to come prepared to contribute to the musical program.

Convention Placards Agreed that these be prepared for the convenience of the delegates.

Banquet. Agreed that a banquet be held on Tuesday evening, January 10th, to celebrate the twenty-fifth anniversary of the U.F.W.A.

Agreed that Mrs. Ross and Mrs. Love take charge of the preliminary arrangements.

RED CROSS. Lieut. Col. Tomlinson, Commissioner of the Alberta Branch of the Red Cross, conferred with the Executive, and it was agreed that full co-operation be given the Red Cross.

BROADCASTING. Agreed that, apart from opening session Tuesday morning, no time would be given to broadcasting during the convention.

Agreed that Mrs. Berger take one of the weekly U.F.A. broadcasts from Calgary just previous to the convention.

ALBERTA FEDERATION OF WOMEN. Mrs. Ross reported having contacted the various other women's organizations in the province with a view to affiliation with the Federation, and having been advised that they did not contemplate such action.

Agreed that a report of the meeting with the Federation, October 28th be given to the next Board Meeting.

LIBRARY. Agreed that six new books be added to the Library.

Agreed that one of these be Paul de Kruig's "Human Erosion".

Agreed that one copy each of the following pamphlets from the Workers' Educational Association be added to the Library:

The Great Illusion, Now - Norman Angell.
 Why War? - C. E. M. Joad
 Act Now - Dean of Canterbury
 Effective Group Discussion - Thomas Fansler
 Leisure for Living - Katherine Glover.
 Poor Old Competition - Stuart Chase
 Doctors, Dollars and Disease - W. T. Foster.
 Some Wider Aspects of Co-operation - Rev. R. L. MacDonald.
 Family Life and Economic Security - Mary MacMillan.
 Bricks Without Mortar - Fry.

VOLUNTARY REGISTRATION OF WOMEN. A letter was read from Mrs. Mary Dover, Calgary Chairman of the Voluntary Registration of Women, asking for the support of the U.F.W.A. for that organization.

Agreed that no action be taken, and that a reply be made to Mrs. Dover's communication outlining the reasons for this decision.

COOK BOOK It was reported that there were no more books on hand, and that there was a number of requests standing.

Agreed that the secretary get quotations on a new edition to present to the next Executive meeting.

JOINT LOCALS. Agreed that a statement be prepared for the next Board Meeting showing the number of women belonging to men's locals in each constituency.

Meeting adjourned at 11:30 to continue preparation of the Special Broadcast.

Thursday Afternoon

On Thursday afternoon the Executive met with the Alberta Federation of Women. It was decided that work with the Federation be suspended for the time being.

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst.

in relation to the above matter.

I am sorry to hear that you are unable to supply the information requested.

I have, however, endeavored to obtain the same from the records of this office.

The results of my search are as follows:

1. The first entry in the records is dated January 1, 1911.

2. The second entry is dated February 1, 1911.

3. The third entry is dated March 1, 1911.

4. The fourth entry is dated April 1, 1911.

5. The fifth entry is dated May 1, 1911.

6. The sixth entry is dated June 1, 1911.

7. The seventh entry is dated July 1, 1911.

8. The eighth entry is dated August 1, 1911.

9. The ninth entry is dated September 1, 1911.

10. The tenth entry is dated October 1, 1911.

11. The eleventh entry is dated November 1, 1911.

12. The twelfth entry is dated December 1, 1911.

13. The thirteenth entry is dated January 1, 1912.

14. The fourteenth entry is dated February 1, 1912.

15. The fifteenth entry is dated March 1, 1912.

16. The sixteenth entry is dated April 1, 1912.

17. The seventeenth entry is dated May 1, 1912.

18. The eighteenth entry is dated June 1, 1912.

Friday Morning

PROGRAM FOR LOCALS - 1940

After discussion a program for use in U.F.W.A. Locals was prepared.

INFORMATION FILES. Agreed that a file be opened for each subject for which there is a convenership. Agreed that existing information files be revised for this purpose. Agreed that a subscription be made to the Country Gentleman to be used for material for files.

COUNTRY WOMEN'S LEAGUE. Agreed that membership be secured in the Country Women's League through the medium of the Country Gentleman.

JUNIOR WORK. Agreed that Directors be communicated with as to the possibility of arranging for meetings for a member of the Junior Executive or Board, and that they be asked to communicate immediately with Central Office.

EXECUTIVE LETTER. Agreed that Mrs. Ross and Mrs. Banner draft a letter from the Executive to the locals.

LETTER TO DIRECTORS. Agreed that Mrs. Berger draft a letter to the Directors.

BOARD MEETING. Agreed that in view of the expense entailed by a two-day Board Meeting, that the Board meet for one day only, on Monday, January 15th.

EXECUTIVE MEETING. Agreed that the Executive meet Sunday, January 14th.

Meeting adjourned 12:00 a.m.

Helen Birch
Secretary

Marie E. Malloy-Berger
President.

MEMORANDUM

TO : Mr. [Name]

FROM : Mr. [Name]

SUBJECT : [Subject]

1. [Text]

2. [Text]

3. [Text]

4. [Text]

5. [Text]

6. [Text]

7. [Text]

Very truly yours,

[Signature]

MINUTES OF EXECUTIVE MEETING
HELD IN CENTRAL OFFICE, CALGARY, APRIL 28, 1939

MINUTES of previous meeting read and adopted.

BUSINESS ARISING OUT OF MINUTES

Picture of Pioneer Women. Letter read from Local Council of Women acknowledging receipt of donation to fund. Mrs. Berger and Mrs. Ross reported that they had received no notification of ceremonies in connection with hanging the pictures.

Affiliation with A.F.W. Secretary reported that a letter had been sent to the secretary of the Alberta Federation of Women, Mrs. Ross, embodying resolution passed at the convention. Mrs. Ross, being present, reported she had contacted various provincial organizations but had only received replies from the Women's Institute who promised to bring the matter before their fall convention.

Presenting Federation Resolutions. Mrs. Ross reported that resolutions had not yet been presented.

Grading of Eggs. Mrs. Ross reported she had no further information as yet.

Library. Letter read from the Post-master General giving notice of the reduction in postage rates for libraries, to come into effect shortly.

Mrs. Ross reported on cost of sending books by bus.

Agreed that mention be made at the Conferences of the reduction in postage rates, and an attempt be made to get the feeling of the locals as to the best means of making use of the library.

It was suggested by Mrs. Banner that the Frances Bateman Library be suitably designated by lettering on the bookcase.

Brief to the Provincial Government. Mrs. Berger reported that such a brief had been drawn up and forwarded to the various departments of the Provincial Government.

The secretary reported that no replies had been received except from Dr. Cross, Minister of Health, who had replied at length.

Agreed that Dr. Cross's reply be acknowledged, thanking him for the careful attention given to the resolutions.

✓ Letter from Institute for the Blind read acknowledging receipt of donation from the convention.

As a question had arisen as to the propriety of the National Institute for the Blind it was agreed that the secretary secure all possible information in regard to the administration of the Institute

CANADIAN YOUTH CONGRESS. Program of the Congress briefly discussed, and it was agreed that copies be sent to Junior Locals, U.F.A. and U.F.W.A. Locals and others that might be interested.

Secretary reported that fund to date was \$22 70

JUNIOR CONFERENCE The secretary reported that the U.F.A. Executive had decided to again recommend to the Junior U.F.A. the suggestion of the previous year in regard to a change in the Junior set-up, i.e. that the Junior Board consist of a

THE STATIONERY CO., LTD.
STATIONERS' HALL, LONDON, E.C. 4

DEAR SIR,

RE YOUR LETTER OF 14TH INST.

WE HAVE THE PLEASURE TO INFORM YOU THAT THE
MATTERS OF WHICH YOU HAVE BEEN ADVISED ARE
NOW IN THE HANDS OF THE APPROPRIATE
DEPARTMENTS AND WILL BE DEALT WITH AS SOON AS POSSIBLE.

THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION
AND IS NOT TO BE USED FOR ANY OTHER PURPOSE.
THE INFORMATION IS SUBJECT TO CHANGE WITHOUT NOTICE
AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM
OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING
PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE
AND RETRIEVAL SYSTEM.

Yours faithfully,
THE STATIONERY CO., LTD.

By _____

PLEASE NOTE THAT THE INFORMATION CONTAINED
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PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE
AND RETRIEVAL SYSTEM.

President and two vice-presidents, instead of a President, a Vice-president and Board of Directors as at present.

Mrs. Berger reported that she and Mr. Spencer had approached the Wheat Pool Board in connection with a grant for Junior organization.

Sec'y gave Junior Conference Fund to date as \$66.90

Agreed that it be ascertained what days Mrs. Lowe, the Convener of Young People's Work, would be able to attend the Junior Conference, and that Mrs. Berger would attend the remaining time.

JUNIOR PRESIDENT. Letter read from Mr Gardiner, President, to Miss Archibald stating view of U.F.A. Executive in regard to her position.

Mrs. Ross gave an account of her interviews with Miss Archibald.

Agreed that no action be taken.

JUNIOR ORGANIZATION. Agreed to recommend to the Senior Committee on Young People's Work that if possible some members of the Junior Executive or Board be sent out immediately after the Junior Conference to work in conjunction with the U.F.W.A. Executive.

WHEAT BOARD AND MINIMUM PRICE. Discussion on reaction of various communities to the situation, and to the Government's proposals.

Mrs. Berger reported attendance at a session of the Bracken Conference. Agreed to endorse the action taken by the Bracken Conference.

Agreed to send a wire to Ottawa asking for the continuance of the Wheat Board and a pegged price of not less than 80¢ per bushel.

MARKETING ACT. Agreed to endorse the recommendation of the U.F.A. Executive.

Meeting adjourned at 11:45.

Friday afternoon.

Meeting reconvened at 2:00

ORGANIZATION. Secretary stated that no report had as yet been received from Mrs. McBride as to her activities in canvassing for U.F.W.A. and Junior memberships.

Mrs. Ross gave a brief resume of the plan of the director for Wetaskiwin, Mrs. Carter, for organization work this season.

Agreed that attention of directors be drawn to this plan.

Agreed that inasmuch as the U.F.A. are planning an extensive organizing campaign after seeding, that the attention of the U.F.W.A. and U.F.A. Boards be drawn to the necessity for close co-operation in organization work.

CONFERENCES After discussion the following schedule was decided upon:

Acadia: Mrs. Banner, May 26, 27 (tentative) (June.
Mrs. Ross - three or four days, possibly second week

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Athabasca and Jasper Edson: Mrs. Berger to attend Mrs. Lowe's Conference, and also do organization work in Athabasca possibly after Junior Conference.

Battle River and Vegreville: Mrs. Ross, possibly Czar during week of July 9 to 15.

Bow River: Executive not required.

Camrose: Mrs. Banner - Stettler, Camrose and Sedgewick

Lethbridge: Mrs. Berger. Possibility of Mrs. McBride doing personal canvass suggested.

Macleod: Mrs. Berger, Stavely - May 18
Queenstown - May 19
Lomond - June

Medicine Hat: Mrs. Berger

Peace River: Mrs. Banner - June 13 to 30

Red Deer: Mrs. Berger - Red Deer on July 7th
Mrs. Ross - Three Hills (tentative)

Wetaskiwin: No conferences.

Agreed that directors be asked to stress that non-members are welcome at the Conferences.

Agreed that attention of directors be drawn to the fact that Mr. Watson Thomson's services are available at an approximate cost of \$10, and that further information will be sent to the directors upon request.

SCHOOL OF COMMUNITY LIFE

Agreed that Mrs. Berger spend a few days at the school if possible.

Agreed that inasmuch as none of the Executive can be in attendance for the full time, that Mrs. Carter of Ponoka, who is attending the School as a representative of the Wetaskiwin Federal Constituency Board, be asked to report to the annual U.F.W.A. convention.

FARM WOMEN'S REST WEEK. Secretary stated that no details had been received.

Agreed that Mrs. Ross attend if possible.

CANADIAN ASSOCIATION FOR ADULT EDUCATION. Letter read giving dates of the Annual Meeting, October 5 - 6th, in Winnipeg.

Agreed to refer the matter to the U.F.A. Executive with a recommendation that if possible a representative be sent.

BROADCASTING. Agreed that the next of the series of addresses given by the U.F.A. be taken by the Secretary on the subject of the U.F.W.A. Executive, Conferences, etc.

Agreed that attention of Mrs. Bailey be drawn to facilities of C.F.G.P.

PUBLICITY. Mr. Priestley drew the attention of the Executive to the desirability of making use of the local weekly papers for publicity

Agreed to draw this to the attention of the directors.

2

1. The first part of the report deals with the general situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The second part of the report deals with the economic situation of the country. It is a very interesting and informative account of the country and its people. The third part of the report deals with the social situation of the country. It is a very interesting and informative account of the country and its people. The fourth part of the report deals with the political situation of the country. It is a very interesting and informative account of the country and its people. The fifth part of the report deals with the cultural situation of the country. It is a very interesting and informative account of the country and its people. The sixth part of the report deals with the religious situation of the country. It is a very interesting and informative account of the country and its people. The seventh part of the report deals with the educational situation of the country. It is a very interesting and informative account of the country and its people. The eighth part of the report deals with the health situation of the country. It is a very interesting and informative account of the country and its people. The ninth part of the report deals with the environment situation of the country. It is a very interesting and informative account of the country and its people. The tenth part of the report deals with the future of the country. It is a very interesting and informative account of the country and its people.

YOUTH REHABILITATION Memo read of Miss Birch's interview with Mr. R. F. Thompson, Dominion Director for Youth Rehabilitation.

Agreed that the following resolution be sent to Hon Mr. Maynard: Whereas we feel that the fullest use possible should be made of the Youth Training Courses, and

Whereas, it has been brought to our attention that the quota for the classes in domestic training are not being filled,

Therefore we recommend that it be made possible for girls from rural areas to take advantage of these courses.

YOUTHFUL OFFENDERS. Mrs. Berger reported having received a communication from Mrs. Learned in regard to a heavy sentence imposed upon a youthful first offender.

Agreed that we again protest to the Minister of Justice in regard to the treatment of youthful offenders.

LETTER FROM DR. CROSS. Agreed that copies be made available to the Executive of Dr. Cross's reply.

Agreed that Mrs. Berger get further information on organization of health units.

SYNOPSIS OF PROVINCIAL ACTS. Agreed that same be procured from the Provincial Government if available.

EXECUTIVE MEETING. Agreed that the next Executive meeting be held in the early fall.

Meeting adjourned at 5:30.

Margie E. Macleay, Berger
Secy. Pres.
Edith Birch
Pres. Secy.

TO THE HON. THE SECRETARY OF DEFENSE,
WASHINGTON, D. C.
SIR:
I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the proposed purchase of 100,000 copies of the "Manual of the United States Army," and in reply to inform you that the same has been referred to the proper authorities for their consideration.
The Department is at present unable to give you a definite answer, but it is hoped that a decision will be reached in the near future.
Very respectfully,
Your obedient servant,
J. M. [Signature]
Colonel, U. S. Army

Enclosed for the Secretary of Defense are 10 copies of the "Manual of the United States Army," as requested.

MINUTES OF THE U.F.W.A. EXECUTIVE MEETING
HELD IN CALGARY, JANUARY 24th, 1939

Present: Mrs. Malloy, Mrs. Banner, Mrs. Ross. Mrs. Malloy presided.

MINUTES OF PREVIOUS EXECUTIVE read and adopted.

MINUTES OF CONVENTION read and adopted.

LITANY read by Archdeacon Swanson at the convention discussed. Agreed to embody in Executive letter to locals rather than send out separately.

YOUTH CONGRESS FINDINGS. Mrs. Ross Reported that U.F.A. Executive had deleted the word "findings". It was agreed that the matter be re-opened in the U.F.A. Executive.

REPRESENTATIVE ON LOCAL COUNCIL OF WOMEN'S COMMITTEE to hang pictures of Pioneer Women discussed. Agreed that Mrs. Ross to go into Edmonton for the occasion, and if there was any ceremony in Calgary that Mrs. Malloy attend.

CONVENTION RESOLUTIONS. It was recommended that locals submitting resolutions for presentation to the convention should be prepared to move and second such resolutions, and that parliamentary procedure be followed; i.e. the mover speaking to the resolution, then the seconder and the mover closing the debate.

AFFILIATION WITH ALBERTA FEDERATION OF WOMEN. Agreed that a recommendation be made to the Executive of the Federation to enlarge the scope of the work by endeavoring to get other organizations to affiliate, pointing out that they are protected by the amendment to the Constitution which provides for the unanimous consent of the representatives before any resolutions may be presented to Parliament.

LETTER OF APPRECIATION. Agreed that a letter of appreciation be sent to Anne Grant, Albertan reporter.

✓ AFFILIATION WITH SOCIETY FOR ADULT EDUCATION. Secretary instructed to pay affiliation fees for 1939, and ask that literature be sent to Mrs. Winifred Oldfield of Wilo, the new convener of Education.

ASSOCIATED COUNTRYMEN OF THE WORLD. Agreed that Executive send a letter to the Women's Congress to be held in London setting forth the aims and objects of the U.F.W.A. and asking if they would not be entitled to representation.

INFORMATION from Farm Women's Organizations in U.S.A. Agreed to ask that we be placed on the mailing list.

INSTITUTE FOR THE BLIND Agreed that attention be drawn of the locals to the services available from the Institute and that it be recommended to them that they support the Institute in their effort to help the blind.

YOUTH CONGRESS FINDINGS RE VENEREAL DISEASES. Agreed that report presented by Ted Jenkinson be attached to Executive letter.

GRADING OF EGGS. Agreed that Mrs. Ross secure information and report.

LIBRARY. Agreed that there be no subscriptions to magazines this year.

Agreed that the following books be added: Canada Today by Frank Scott; Co-operation, the American Way; Guns or Butter by Lockart; Song of Years by Bess Streeter Aldrich.

Agreed that Library List be revised.

Agreed that Mrs. Ross enquire into matter of setting up travelling library.

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EXECUTIVE LETTER. Agreed that such a letter be drafted.

BRIEF TO PROVINCIAL GOVERNMENT. Agreed that Mrs. Malloy prepare such a brief immediately.

PRESSENTATION OF FEDERATION RESOLUTIONS. Agreed that Mrs. Ross represent U.F.W.A. when presenting Alberta Federation of Women's Resolutions to the Government.

FAMILY LIMITATION CLINIC. Agreed that Mrs. Ross be the representative.

SCHOOL OF COMMUNITY LIFE. Agreed to mention in Executive letter. Agreed to place on agenda of May Executive.

EXECUTIVE MEETING. Agreed to hold a joint Executive in the spring.

COOK BOOKS. Agreed not to have further edition for the present.

ORGANIZATION. Agreed that if a U.F.A. canvasser be put in the field, he be recommended to secure U.F.W.A. memberships as well.

Agreed to recommend that Mrs. McBride and Miss M. Archibald be appointed canvassers for the U.F.W.A. and Junior Locals, Mrs. McBride to go into one constituency in the south and Miss Archibald in one in the north.

LETTERHEADS. Agreed to have separate office letter head and directors' letterheads as well as local stationery.

Meeting adjourned at 1:00 to meet in joint session with the U.F.A. Executive, and reassembled to draft executive letter.

Marie E. Malloy-Burger
President

Eileen Birch
Secretary

MEMORANDUM FOR THE RECORD
DATE: 1944

TO: Mr. [Name]
FROM: Mr. [Name]
SUBJECT: [Topic]

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
UNITED FARM WOMEN OF ALBERTA, CALGARY, ALBERTA, JANUARY 21/30

Meeting was held in the Palliser Hotel, commencing at 9:30 a.m. with Mrs. Miller, President, in the chair.

All members were present. The new members of the Board were introduced: Mrs. Winifred Oldfield of Milk-Macleod; Miss E. Lethian, Banbury-Vegreville; Miss Molly Coupland, Lethbridge-Lethbridge.

MINUTES of the meeting of January 15th were read, and on the motion of Mrs. Learned -Mrs. Lowe were adopted.

REPORTS AND BUSINESS were discussed at length. It was pointed out that in the 1939 program for locals the former practice had been adopted of having a local convener for each subject to be studied. It was suggested that bulletins might sometimes be in the form of a questionnaire to assist the local convener in doing her own research work.

Moved by Mrs. Rose -Mrs. Bailey that the Board appoint a convener for each subject whose duty it would be to direct the study of her particular subject during the year. Carried

APPOINTMENT OF CONVENERS.

- | | |
|------------------------|--------------------|
| International Affairs | - Mrs. Learned. |
| Horticulture | - Mrs. Anderson |
| Young People's Work | - Mrs. Lowe |
| Child & Family Welfare | - Mrs. Garland. |
| Legislation | - Mrs. Sutherland. |
| Health | - Mrs. Bailey |
| Co-operation | - Mrs. Redmond. |
| Education | - Mrs. Oldfield |
| Social Planning | - Mrs. Carter. |
| Handicraft | - Miss Lethian. |

Moved by Mrs. Lowe and seconded that Miss Molly Coupland be added to the Senior Committee on Young People's Work. Carried.

Moved by Mrs. Lowe -Mrs. Carter that the form and content of the various bulletins be left to the discretion of the individual directors. Carried.

It was suggested that the bulletins be not too long.

LETTER FROM LOCAL COUNCIL OF WOMEN read and discussed. Agreed that there be a representative of the U.F.W.A. at the hanging of the portraits of the five pioneer women.

Moved by Mrs. Bailey -Mrs. Sutherland that the matter of appointment be left in the hands of the Executive. Carried.

AFFILIATION WITH ALBTA FEDERATION.

Agreed to leave to the Executive.

DELEGATES TO THE YOUTH CONFERENCE.

Moved by Mrs. Sutherland -Mrs. Lowe that Miss Archibald secure information re the cost of sending a delegate to Winnipeg and that this information when procured be sent to every director and every Junior local. Carried.

MINUTES OF CONVENTION.

Moved by Mrs. Lowe -Mrs. Learned that minutes of the convention be not read. Carried.

LITANY. Moved by Mrs. Garland and seconded that copies of the litany read by Archibald Swanson be sent out to the locals with the first bulletin. Carried.

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ASSOCIATION WITH ALBERT BRANCH OF THE SOCIETY FOR THE CONTROL OF DISEASES. Moved by Mrs. Leonard -Mrs. Garland that information be sent out to the locals regarding the Society. Carried.

INSTITUTE FOR THE BLIND. Moved by Mrs. Anderson -Miss Campbell that it be left to the Executive to decide the best way for bringing this matter to the attention of the locals. Carried

YOUTH CONGRESS FINDINGS IN REGARD TO VENEREAL DISEASES were read by Mrs. Malloy.

Moved by Mrs. Sutherland -Mrs. Garland that it be left to the Executive to determine what action should be taken.

RESOLUTIONS.

Revision of High School Course. Tafield U.F.W.A.

Whereas, the present High School Course includes some subjects which are neither practical or necessary to the future life work of the average student, and

Whereas, most vacations call for little or no standing, and to acquire such standing, the average pupil spends four or more weeks of tedious study in school, also putting in three, four, or five hours of homework daily, which is a serious strain on health and insight, and

Whereas, High School life does not give students good and active outdoor life, and time for social activities, and

Whereas, in addition to being expensive, neglects the practical and aesthetic side of education.

Therefore be it resolved, that the present High School Course be revised to reduce the number of subjects and amount of homework and to include more practical and attractive subjects which will tend to a more balanced and aesthetic whole.

Referred to the new committee of Education, Mrs. Oldfield.

Grading of Eggs. Veteran U.F.W.A. No. 13

Whereas, the farm women cannot sell eggs ungraded to local merchants;

Therefore we request either the withdrawal of the regulation now governing the sale of eggs, or have a grader visit the towns periodically (preferably weekly.)

Mrs. Sutherland pointed out that the idea behind the resolution was to have an egg grader visit small towns and obviate the necessity of sending the eggs away to be graded.

Moved by Mrs. Rowe -Mrs. Sutherland that the Executive secure further information on the subject. Carried.

COMPULSORY VACCINATION. Progressive U.F.W.A.

Whereas, it is generally admitted, and well proven by medical science, that certain communicable diseases may be completely eliminated by vaccination and inoculation, and

Whereas, large sections of the population are exposed to the ravages of disease by reason of the fact that many people are not rendered immune to such diseases;

Therefore be it resolved that this convention of the United Farm Women of Alberta, approves the principle of compulsory vaccination and inoculation.

Moved by Mrs. Oldfield, seconded by Mrs. Garland.

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Moved by Mrs. Love and seconded that the word "Compulsory" be deleted. Upon it being pointed out that this destroyed the meaning of the motion, it was withdrawn.

Moved by Mrs. Ross -Mrs. Learned that this resolution be placed on the agenda of the pre-board meeting [to be recommended to the convention.] Carried.

Advertisement of Names of Persons Under Quarantine. Progressive U.F.W.A.

Whereas, quarantine is not as strictly observed as it should be, and

Whereas, the general public, especially in rural areas, is not generally aware of the identity of persons under quarantine;

Therefore be it resolved, that we request the Department of Health to cause to be enacted, legislation compelling the advertising of the names of persons under quarantine.

Moved by Mrs. Garland -Mrs. Carter.

Moved by Mrs. Anderson -Mrs. Buthard that no action be taken. Carried.

Labels on Woollen Goods. Sheep Breeders' Association.

Whereas, it has been brought to our attention that the Canadian woollen industry, brought about by the rapidly growing practice on the part of manufacturers, of deteriorating the quality of the Canadian virgin wool by mixing it with shoddy and other foreign substances, and selling the goods thus produced as Canadian Woollen Goods --this use of shoddy having grown from five million pounds in 1931, to seventeen million pounds in 1936, and

Whereas, this matter is one which vitally affects the Canadian sheep raiser, and has an adverse effect on his revenue from his flock, through the reduced demand for Canadian wool for the manufacture of fabrics, and through the injury to the reputation of Canadian wools by the destruction of their wearing qualities, and

Whereas, this is a matter which also concerns the buyers of woollen goods, increasing their expenditure annually for garment replacements, for automobile robes, blankets, and other articles manufactured from wool-and-shoddy because of the destruction of the wearing qualities of new fleeces wool by the addition of reworked wool salvaged from junk piles and other undesirable sources of supply;

Therefore be it resolved, that we petition the federal government to enact legislation at the next session of parliament, requiring all goods or fabrics made of wool, or of mixtures of wool, cotton, rayon, silk, shoddy, or other materials, to bear a label stating the other substances used in its manufacture.

Moved by Mrs. Carter -Mrs. Anderson.

Carried.

ALUMNAE REPORT was presented by Mrs. Richard Price. She reported three meetings held. Conveners were to be appointed within the Alumnae whose findings would be sent to Central Office to be available for use of the Board convener. The Association of past officers recommended to the U.F.W.A. Board the following:

- (1) That the names of all past officers be placed on the mailing list.
- (2) That the holding of the U.F.W.A. Board Meetings on Sunday be discontinued.

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(3) That in future the U.F.W.A. continue sessions in their own convention unless some question of importance to all sections of the organization be under discussion in the U.F.A. convention.

(4) That Mrs. McBride might be placed in the field as an organizer of Junior Locals if funds were available.

Moved by Mrs. Lowe - Mrs. Learned that the Board recommend that Mrs. McBride be sent out as organizer of Junior locals, the U.F.W.A. incurring no financial responsibility. Carried.

Meeting adjourned at 12:05.

AFTERNOON SESSION

Resolutions Committees. Queenstown U.F.W.A. Conference.

Whereas, the present haphazard way of handling resolutions in the locals just previous to Conference is unsatisfactory, and

Whereas, Conference committees have little chance to formulate resolutions;

Therefore be it resolved, that a standing resolution committee be appointed in each local and that a standing resolutions committee be appointed from each Conference.

Moved by Mrs. Learned - Mrs. Ross, that we recommend to the locals that this be done. Carried

RECOMMENDATIONS FROM THE ALBANY.

Mailing List. Agreed that retiring officers of this year be added.

Sunday Meetings. Moved by Mrs. Ross - Mrs. Learned that we continue to have a two day board meeting beginning on Sunday. Carried.

Continuous Session. Moved by Mrs. Learned - Mrs. Lowe that it be left to the Executive to arrange the convention program at their discretion, and that they be commended for the action they took re current convention. Carried.

AFFILIATION WITH CANADIAN ASSOCIATION OF ADULT EDUCATION. Moved by Mrs. Anderson - Mrs. Bailey that we re-affiliate with the Canadian Association of Adult Education. Carried.

LIBRARY. Two books were mentioned as possible additions: Man, the Unknown by Alexis Carroll, and Guns or Butter by Lockhart.

ORGANIZATION WORK. A lengthy discussion of Conferences versus Personal Contacts took place but no concrete suggestions were brought forward.

Moved by Mrs. Learned, Mrs. Farno that it be left to the directors to do what they thought best in their own constituencies to increase membership. Carried.

Agreed that each director let the Executive know as early as possible her plans as has been done in previous years.

JUNIOR FUND FOR DIRECTORS EXPENSES AT THE CONFERENCE. Moved by Mrs. Learned - Mrs. Anderson that it be the responsibility of the woman director, the man director and the Junior director each to raise \$5.00 towards these expenses. Carried.

Meeting adjourned 3:40.

Muriel M. Mally - Bergen
President.
Gileen Birch
Secretary.

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MINUTES OF THE TWENTY-FIFTH ANNUAL CONVENTION
OF THE UNITED FARM WOMEN OF ALBERTA
FALLISER HOTEL, CALGARY, ALBERTA
JANUARY 17-20, 1939

In the oval room of the Falliser Hotel, Calgary, Alberta, on January 17th, 1939 at 2:00 p.m. the twenty-fifth annual convention of the United Farm Women of Alberta opened with the singing of O Canada.

ADDRESS BY ARCHDEACON SWANSON. Archdeacon Swanson addressed the convention briefly. He chose as his theme "O Canada We Stand on Guard."

It was suggested by Mrs. Priestley that copies of the Litany read by Archdeacon Swanson be typed and made available. Agreed.

ELECTION OF CHAIRMAN. On the motion of Mrs. McBride, Mrs. Malloy was elected as chairman.

GREETINGS FROM THE JUNIOR U.F.A. were brought by Miss Margaret Archibald who thanked the women for their hearty co-operation and urged that even greater interest be shown this year.

PRESIDENT'S ADDRESS. Mrs. Malloy welcomed the delegates to the convention. She reviewed her presidential activities for the past year. She stressed the value of the contribution of the individual and urged each delegate to do her part and to further the work of the women in the world and of the U.F.W.A. in particular.

APPOINTMENT OF COMMITTEES. It was moved and seconded that the slate of Committees submitted by the Board be accepted by the convention and that one additional member for the Resolutions Committee be appointed from the floor of the Convention. Carried.

Order of Business:	Mrs. Peters Mrs. Carl Anderson Mrs. M. Banner
Resolutions:	Mrs. Learned Mrs. Lowe Mrs. Richard Price
Credentials:	Mrs. Sutherland Mrs. Garland Mrs. McBride
Reception:	Mrs. Carter Mrs. Galloway Mrs. Dieffenbaugh Miss Archibald
Ushering:	Mrs. Redmond Mrs. McNaughton Mrs. Bailey Mrs. Payne
Music:	Mrs. Walker Mrs. Lowe

Mrs. Price was appointed to the Resolutions Committee.

GREETINGS FROM THE U.F.A. CONVENTION. were brought by the President, Mr. Robert Gardiner, who deplored the split that had appeared in so many rural communities, and felt that the women's locals which were often more aggressive in community affairs than the men's locals could do much to eliminate the strife.

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TO THE HON. THE SECRETARY
GOVERNMENT OF INDIA
MINISTRY OF DEFENSE
NEW DELHI

SIR,

I have the honor to acknowledge the receipt of your letter of the 10th inst. regarding the subject mentioned above.

The same has been forwarded to the appropriate authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

Particulars		Amount
1. Salary	Rs. 1000/-	
2. Dear Allowance	Rs. 200/-	
3. House Rent Allowance	Rs. 150/-	
4. Medical Allowance	Rs. 50/-	
5. Entertainment Allowance	Rs. 25/-	
6. Travel Allowance	Rs. 100/-	
7. Telephone Allowance	Rs. 50/-	
8. Miscellaneous Allowance	Rs. 25/-	
9. Total	Rs. 1600/-	

Very truly yours,
[Signature]

EXECUTIVE REPORT was presented by Mrs. Banner. This report included the activities of the Executive during the past year and also a consolidated report of the directors' activities. It was moved and seconded that this report be adopted.

Carried.

PRESENTATION TO MRS. WYMAN. On behalf of the U.F.W.A. Board Mrs. Talloy presented Mrs. Elizabeth Wyman with a corsage of carnations in appreciation of her work in preparing the Farm Woman's Creed. Mrs. Wyman replied that this had been one of the pleasantest tasks that she had ever undertaken.

REPORT ON CO-OPERATION. This was presented by the Convener, Mrs. Ray Carter and was adopted.

Miss Rogers of Calgary, accompanied by Mrs. Walker sang two delightful solos.

MRS. J. B. CORBETT, secretary of the Alberta Branch of the Canadian Society for the Control of Cancer spoke to the convention of the work of the Society.

The convention evinced a great deal of interest in the information given and the following resolution was presented:

Affiliation with Alberta Branch of the Canadian Society for Control of Cancer: Whereas, the death rate from cancer is appalling, and

Whereas, the control of cancer through education is essential;

Therefore be it resolved, that the U.F.W.A. in convention assembled desire to associate themselves with the Canadian Society for the Control of Cancer, and instruct their incoming Executive and Board of Directors to complete this affiliation.

This was moved by Mrs. Ross, seconded by Mrs. Learned. Carried

COMMUNITY SINGING, for a brief period was led by Mrs. Lowe.

REPORT ON HORTICULTURE was presented by the convener, Mrs. Galloway, and adopted.

RESOLUTIONS:

Amendment to Welfare Act. Board Resolution.

Whereas, it has come to our attention that the cities of Calgary and Edmonton are asking the Provincial Government to amend the Bureau of Relief and Public Welfare Act to include a clause that will necessitate permission being obtained from the Attorney General's Department before action can be taken through the courts by anyone to obtain relief; and

Whereas, we believe that the inclusion of such a clause would hinder free access to the Courts of Alberta;

Therefore be it resolved, that we respectfully petition the Provincial Government that such a clause be not written into the aforementioned Act.

Moved by Mrs. Learned - seconded by Mrs. Parker. Carried

Women Serving on Juries Board Resolution.

Resolved that Section 17 of the Jury Act, which states that "no woman shall be summoned to serve on a jury in criminal cases until the Parliament of Canada enacts that it shall not be necessary to keep the jury together during the adjournment of a trial for indictable offenses" be deleted.

Moved by Mrs. Learned, and seconded by Mrs. Lowe. Carried.

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Affiliation with Alberta Federation of Women Board Resolution.

It resolved that we retain our affiliation with the Alberta Federation of Women.

Moved by Mrs. Learned - seconded.

Pedestrians - Lakeside U.F.A. Local #421

Whereas, in view of the many accidents caused by walking on the wrong side of the road, it is evident that pedestrians are unaware that they could walk on the left side of the road;

Therefore be it resolved, that we request the Provincial Government to have printed on every numbered highway sign in the Province, "Pedestrians walk to the left."

Moved by Mrs. Learned and seconded.

Convention adjourned to meet Wednesday morning at 9:30.

WEDNESDAY MORNING

Mrs. Banner in the chair.

COMMUNITY SINGING led by Mrs. Lowe.

REPORT ON EDUCATION was presented by Mrs. Anderson and adopted.

CAPTAIN ROY P. THOMSON, a representative of the Canadian National Institute for the Blind, outlined the origins and growth of the Society and the work which it is now doing. He appealed to the delegates to encourage the sale of articles made by the blind under the supervision of the Institute for the Blind.

It was moved by Mrs. Zimmerer and seconded that it be recommended to the incoming Board of Directors that they stress the work of the Institute of the Blind.

REPORT ON YOUNG PEOPLE'S WORK. It was pointed out by Mrs. Banner that this year Young People's Work was being discussed in the U.F.A. rather than in the U.F.A. convention because of the greater interest shown by the women.

The report was presented by Mrs. McBride and adopted.

Mrs. Malloy paid a tribute to Mrs. McBride for the splendid work she has done with the Juniors.

Mrs. Barker accompanied by her daughter, Mrs. Clayton, gave the convention a great deal of pleasure by her songs.

WILLIAM RUTTE, of Metaskiwin presented a very interesting report of the Youth Congress held at Toronto. As well as giving some of the most important decisions reached at the Congress he succeeded very well in creating in the minds of his audience a picture of the people he met and the places he visited on his trip.

GEORGE GOIBERG, the Junior Vice-President gave his first report as Vice-President. He spoke of the various activities undertaken by Junior locals such as livestock clubs, public speaking contests, dramatic festivals, handicraft exhibitions, study courses and planned programs. He asked that due consideration be given by the Senior organization of the resolutions passed by the Juniors at the Conference, and also asked that cognizance be taken of their financial situation.

REPORT OF THE SECOND ALBERTA YOUTH CONGRESS was made by Mrs. M. Poss.

It was agreed that this report be made available to the delegates along with the directors reports.

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The meeting adjourned at 12:25 to re-assemble in aet all, since accommodation was limited and no other room in the hotel was available.

TUESDAY AFTER NOON

The convention re-assembled in aet Hall, Mrs. Malloy in the chair.

CONVENTION BUSINESS led by Mrs. Lowe.

REPORT ON AG. & ICS presented by Mrs. Peters. It was moved and seconded that this report be adopted.

MR. TED JENKINSON chairman of the Health and Education Commission of the Alberta Youth Congress. He outlined the Committee's report on Venereal Disease and its program for education on this subject.

It was moved by Mr. Bailey and seconded by Mrs. Banner that the U.F.W.A. endorse the findings of the Youth Congress as presented by Mr. Jenkinson.

MR. WATSON THOMSON of the Department of Extension, University of Alberta, addressed the convention on International Affairs. He declared that women had not yet realized the contribution they could make in the sphere of international affairs. They were responsible for the type of leaders produced by their countries. They should realize that peace did not mean their own personal effort but the resolution of the conflicts of race, creed and class.

Mrs. George Booth and sang two songs accompanied on the piano by Mrs. E. Walker.

The convention showed its appreciation for the services of Mrs. Walker and Mr. Boothman by applause.

RETIREMENT OF PRESIDENT Since Mrs. Malloy had signified her intention of retiring from office it was moved by Mrs. Zipperer and seconded by Mrs. Herr that the convention show its appreciation of her services in some tangible way. Carried.

Moved by Mr. McRide, and seconded by Mrs. Learned that a collection be taken up immediately. Carried.

Moved by Mrs. Lowe and seconded by Mrs. Learned that the chair appoint a committee to select a suitable gift. Carried.

Mrs. Zipperer and Mrs. Banner were so chosen.

Announcement was made of the re-election of Mr. Robert Gardiner as President of the U.F.A. and Mr. Norman Priestley as Vice-president.

REPORT OF THE ALUMNAE ASSOCIATION. was presented by Mrs. Price. She reported that it had been decided to appoint conveners within the Alumnae, whose reports would be presented to the U.F.W.A. Board and recommended that the Alumnae have the right to send a delegate to the Convention.

Report adopted and referred to resolutions committee.

RESOLUTIONS.

Cl sed Season on Hungarian Partridges Queenstown U.F.W.A. Conference.

Whereas, the number of Hungarian partridges have been greatly depleted during the last few years throughout the southern part of the province of Alberta;

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2. The second part of the document is a table with the following columns:

Item	Description	Quantity	Unit	Price	Total
1	Item 1	10	Units	1.00	10.00
2	Item 2	5	Units	2.00	10.00
3	Item 3	15	Units	0.50	7.50
4	Item 4	20	Units	0.25	5.00
5	Item 5	30	Units	0.10	3.00
6	Item 6	40	Units	0.05	2.00
7	Item 7	50	Units	0.02	1.00
8	Item 8	60	Units	0.01	0.60
9	Item 9	70	Units	0.005	0.35
10	Item 10	80	Units	0.002	0.16
11	Item 11	90	Units	0.001	0.09
12	Item 12	100	Units	0.0005	0.05

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Therefore be it resolved, that we go on record as favoring a closed season on these birds as soon as possible.

Moved by Mrs. Learned and seconded by Mrs. Garland.

Moved by Mrs. Carter, and seconded by Mrs. McBride that the words "in the southern part of the province" be added to the resolution.

Carried.

The motion as amended was now put and lost.

Revision of High School Course Woffield U.F.W.A.

Whereas, the present High School Course includes some subjects which are neither practical or necessary to the future life-work of the average student, and

Whereas, most vocations call for Grade XII standing and to acquire such standing, the average pupil spends four or more years of tedious study in school, also putting in three, four or five hours of home-work daily, which is a serious strain on health and eyesight, and

Whereas, high school life comes at an age when students need an active outdoor life and time for social activities, and

Whereas, in addition to being expensive, neglects the practical and aesthetic side of education;

Therefore be it resolved, that the present High School Course be revised to reduce the number of subjects and amount of homework, and to include more practical and attractive subjects which will tend to a more balanced and aesthetic whole.

This was moved by Mrs. Learned and seconded.

Moved by Mrs. Zipperer and seconded that this resolution be referred to the incoming Board to refer to the Convener of Education for further study.

Election of Members of Board of Larger School Units

Red Deer U.F.W.A. Conference.

Resolved that each division of the larger school units should have a convention to select its members of the larger board.

Moved by Mrs. Learned and seconded.

It was moved and seconded that this motion be tabled. Carried.

Domestic Workers. Lethbridge Federal C.A.

Whereas, most women believe home-making to be women's most important work, and

Whereas, the girls who are employed at housework are often given many responsibilities without adequate return for their service;

Therefore be it resolved, that the U.F.W.A. as an organization take steps to put domestic workers on a more systematic basis as to a salary, hours and holidays.

Moved by Mrs. Learned - seconded by Mrs. Barker.

As it was now time for the demonstration of physical education it was moved and seconded that this resolution be tabled.

DEMONSTRATION OF PHYSICAL TRAINING. was given under the direction of Miss Gladys Riley and Mr. Theo. Finn. They demonstrated the type of training given under the government-supported Youth Training Plan.

Meeting adjourned at 5:45.

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

The same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,
[Signature]

THURSDAY MORNING

Meeting convened in the Halliser Hotel.

COMMUNITY SINGING led by Mrs. Lowe.

REPORT OF HEALTH presented by the convener Mrs. MacNaughton.
It was moved and seconded and carried that this report be adopted.

DR. GERALDINE OAKLEY delivered an address on the subject of Mental Defectives. She proved by statistics that there has actually been an increase in the number of imbeciles and morons in the last twenty years. She listed the various causes of imbecility, and showed that heredity is the greatest single factor. The way to attack this problem was, she felt, to prevent persons of markedly low mentality, or those suffering from severe psychoses from procreation.

It was moved by Mrs. Ross and seconded that a resolution dealing with this matter be brought in while Dr. Oakley was present.
Carried.

Compulsory Medical Examination Before Marriage. Waterhole U.F.W.A.

Whereas, the question of over-crowded conditions in our mental hospitals is a matter of grave importance and one which demands attention, and

Whereas, the cost of maintaining such institutions is an ever increasing burden on the tax-payers of this province, and

Whereas, it is preferable to raise a strong healthy race rather than fill our institutions with the feeble-minded and physically unfit;

Therefore be it resolved, that before marriage, it be made compulsory for both parties to undergo a mental and physical examination and in case of either being mentally deficient but not to the degree to be a menace to the community, that they only be allowed to marry on condition they consent to sterilization.

Moved by Mrs. Garland, seconded by Mrs. Banner that this motion be referred back to the convener for study.
Lost.

On a vote being taken the motion was carried.

REPORT OF CREDENTIALS COMMITTEE. showed the following:

75 accredited delegates
13 officers
93 persons entitled to vote.

ELECTION OF PRESIDENT. Nominations were called for president.

Mrs. Ross, Mrs. Malloy, Mrs. McLeod were nominated.

Mrs. Malloy asked for permission to withdraw her name but permission was refused by her nominator, Mrs. Lowe.

Moved by Mrs. Learned, seconded by Mrs. Ferns that nominations cease.
Carried.

Mrs. Howes and Mrs. Lowe were appointed as scrutineers, by Mrs. Ross and Mrs. Malloy.

At this time a delegate felt that through some misunderstanding sufficient time had not been given for all nominations.

It was moved by Mrs. Ross and seconded that the matter of election be re-opened.
Carried.

The following were nominated: Mrs. Malloy, Mrs. Ross, Mrs. McLeod, Mrs. Garland.

Moved and seconded that nominations cease.
Carried.

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RESOLUTIONS.

Family Limitation Clinics. Pembina U.F.W.A. Conference.

Be it resolved, in view of present world conditions, over-population, unemployment, financial difficulties and believing that it would be more conducive to happier homes and more fortunate children, that we go on record as supporting Government supervised clinics dealing with family limitation and endorsing the committee and its work.

Moved by Mrs. Learned and seconded.

Carried.

Free Treatment for Epileptics. Treleville U.F.W.A. Conference.

Resolved that we, the United Farm Women of Alberta in convention assembled, petition the Department of Health to furnish free treatment for epileptics in Alberta.

Moved by Mrs. Learned, seconded by Mrs. McLaughton. Carried.

Moved by Mrs. Ross and seconded that resolution #7 Domestic Workers be taken from the table. Carried.

Domestic Workers, Lethbridge Federal C.A.

Whereas, most women believe home-making to be woman's most important work, and

Whereas, the girls who are employed at housework are often given many responsibilities without adequate return for their services;

Therefore be it resolved, that the U.F.W.A. as an organization take steps to put domestic workers on a more systematic basis as to salary, hours and holidays.

Moved by Mrs. Learned and seconded.

Moved by Mrs. Ross, seconded by Mrs. Lowe that no action be taken. Carried.

PRESIDENT. It was announced that Mrs. Talloy was re-elected President of the U.F.W.A. for 1939.

Moved by Mrs. Ross, seconded by Mrs. McLeod that her election be made unanimous. Carried.

ELECTION OF VICE-PRESIDENTS.

Moved by Mrs. Howes and seconded that the two vice-presidents, Mrs. Ross and Mrs. Banner, be re-elected unanimously. Carried.

The newly elected officers were asked to retire and Mrs. Learned took the chair.

Moved by Mrs. Bailey, seconded by Mrs. Payne that from the monies collected the previous day, a momentum be purchased for each of the Executive in appreciation for their services, and that any balance in the fund be given to the institute for the Blind.

Carried.

Moved and seconded that Mrs. Lowe and Mrs. Zipperer be a committee to purchase these gifts. Carried.

Meeting adjourned.

THURSDAY AFTERNOON.

Meeting convened in the Balliser Hotel at 1:30, Mrs. Talloy in the chair.

RESOLUTIONS.

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Nurses in Training Iron Springs U.F.W.A.

Whereas, it has been brought to our attention that a large percentage of nurses in training in our province have contracted tuberculosis while in training, and

Whereas, we believe this is largely due to the long hours they have to work;

Therefore be it resolved, that we ask the provincial government to bring nurses in training in hospitals under the Hours of Labor Act.

Moved by Mrs. Learned, seconded by Mrs. MacNaughton. Carried.

Export of War Materials. Resolutions Committee.

Whereas, every decent Canadian is horrified at the slaughter of civilian non-combatants in the Chinese cities, and

Whereas, everybody know that the Japanese attack upon the Chinese people is in violation of all existing treaties and in defiance of the League of Nations ideals, and

Whereas, the enormous export from Canada to Japan of nickel, aluminum, copper, scrap iron, and other war materials amounting to over a million dollars per week, lays Canada open to the charge of assisting Japan in her brutal war of aggression against the Chinese people; and

Whereas, in addition to this we Canadians are being taxed for increased Pacific Coast defences, presumably to protect us from future attack by the nation that we are today arming;

Therefore be it resolved that we petition the Dominion Government to place an embargo on all war materials going from Canada to Japan.

Moved by Mrs. Learned, seconded by Mrs. Walker. Carried.

Psychopathic Hospital. Stettler U.F.W.A. Conference.

Whereas, admissions to the Provincial Mental Hospital are continually on the increase, and

Whereas, the accommodation for psychopathic treatment is not sufficient to prevent overcrowding,

Therefore be it resolved, that we petition the Department of Health to establish a Psychopathic Hospital to which patients in the early stages of mental illness may go for treatment.

Moved by Mrs. Learned and seconded by Mrs. Payne. Carried.

Health Units Queenstwon U.F.W.A. Conference.

Whereas, we recognize the need for medical facilities in the drought area,

Therefore be it resolved, that we do earnestly request the Provincial Government to increase the number of health units until the whole of the Province comes under the scheme.

Moved by Mrs. Learned and seconded. Carried.

Grading of Eggs

Whereas, the farm women cannot sell eggs ungraded to local merchants,

Therefore we request either the withdrawal of the regulation

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2. The second part of the report deals with the details of the work done during the year. It is a summary of the work done and is intended to give a general impression of the progress of the work.

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10. The tenth part of the report deals with the details of the work done during the year. It is a summary of the work done and is intended to give a general impression of the progress of the work.

now governing the sale of eggs, or have a grader visit the towns periodically, (preferably weekly).

Moved by Mrs. Ross and seconded that this resolution be referred to the incoming board for study. Carried.

Travelling Instructors in Carpentry, Mechanics, Radio, etc.

Veteran U.F.W.A. #18

Whereas, since we feel that the great majority of the housewives of our Province have access to magazines, cook books, and neighbors all of which can give our women that which is required to fit them as home-makers, and

Whereas, our young people have, as well as their home training the advantage of a course in the agricultural schools;

Therefore be it resolved, that the money now used for the travelling demonstrators of women's work be used for the purpose of providing travelling instructors, specializing in such work as carpentry, mechanics, radio and electrical work, of especial interest to our boys.

Moved by Mrs. Kearney and seconded.

Lost.

Cost of Production. Griffen Creek U.F.W.A.

Whereas, we believe that the League of Nations exists for the promotion of honor amongst the nations, and

Whereas, producers of wealth (raw materials such as wheat, cotton, wool, coffee, jute, fish, etc.) are in some countries reduced by below cost of production prices to accepting relief or enduring starvation, and

Whereas, we believe this condition leads to unemployment and revolution, and

Whereas, we are of the opinion that it is just as inhuman and dishonorable to allow one section of a population, especially a wealth producing section, so to suffer as it is to our poisonous gas over a city, and

Whereas, some countries have tried to right this injustice by means of bonuses but cannot do so effectively unless all countries recognize and right this great injustice,

Therefore be it resolved, that we request the United Farmers of Alberta to place an urgent appeal before the next session of the League of Nations, that it add to the Covenant of the League of Nations;

Clause 1.

A clause which shall make it a dishonorable act in the eyes of the world, for a nation to allow its producers of raw materials (Agricultural products, fish, etc.) to suffer starvation or the ignobility of receiving relief through having to sell their products at a price below cost of production;

Clause 2.

A clause whereby each nation shall give assurance before the world that the producers of raw materials within its boundaries (its wealth producers) shall receive a price so much above the cost of production, that they may maintain a standard of living at least equal to that of the skilled laborers;

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THE STATIONERY CO., LTD.
10, ABchurch Lane, LONDON, E.C. 4.

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

The same has been forwarded to the appropriate authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,
The Stationery Co., Ltd.

Clause 3.

We humbly hope for this resolution believing completely that if all nations will keep these two clauses, that most of what is wrong with our civilization today will automatically come right, unemployment will be absorbed, and health and happiness, with a just incentive to endeavor among the masses will prevail;

And we ask that copies be sent to other farm organizations in Canada and to the Dominion Government.

Moved by Mrs. Bailey and seconded.

Moved by Mrs. Learned and seconded that this resolution be referred to the U.F.W. resolutions committee for presentation to the convention during a joint session. Carried.

Youth Congress. Attestler and Edmonton U.F.W.A. Conference.

Resolved that we endorse the Youth Congress Movement and its findings.

Moved by Mrs. Learned and seconded. Carried.

Youth Rehabilitation. Veteran U.F.W.A.

Whereas, in the youth rehabilitation, we find the course for rural young people not as comprehensive as that for urban youth;

Therefore we ask our government to accord rural youth the same rights and privileges in choosing their courses as are now being given the urban young people.

Moved by Mrs. Learned and seconded. Carried.

Alumnae Voting Privileges. Alumnae Association.

Resolved that we the Alumnae of the U.F.W.A. recommend that voting privileges be given to a representative of the Association at each convention.

Moved by Mrs. Learned and seconded.

Moved by Mrs. Ross - Mrs. McRie that this resolution be referred to the Resolutions Committee to prepare and present the necessary constitutional amendment. Carried.

UNFINISHED BUSINESS.

Moved by Mrs. Learned and seconded that any unfinished business be referred to the incoming Board.

RESOLUTIONS OF APPRECIATION.

Resolved that we the delegates and visitors of the United Farm Women in convention assembled wish to express our thanks to the following: Archdeacon Swanson, Mr. J. W. Corbett, Mr. Roy L. Thomson, and Manda, Mr. Watson Thomson, Dr. Geraldine Carley, Mr. Theo Tinn and Miss C. Riley and their teams who took part in the physical training, Mrs. Walker, Miss Mathleed Rogers, Mrs. Barker, Mrs. Clayton, Mr. Geo Boothman, Henderson florists who donated the flowers, the management of the hotel, the dress ladies, and all who contributed in any way to the success of our convention.

Moved by Mrs. Learned and seconded. Carried.

PRESENTATION of a leather writing case was made to Mrs. Malloy and a leather portfolio to Mrs. Ross and Mrs. Banner.

Meeting adjourned at 2:30 to meet in joint convention.

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THURSDAY AFTERNOON

President Gardner in the chair.

REPORT OF CREDIT TIALS COMMITTEE. Mr. Ward reported on behalf of the Creditails Committee as follows:

156 U.F.A. delegates
66 U.F.W.A. delegates
3 Joint Local delegates
1 Junior delegate
3 Constituency Assn. delegates
35 officers.
272 properly registered delegates.

Moved and seconded that the report be adopted. Carried.

ENTERTAINMENT. Mr. Sutherland reported briefly on the entertainment to be held Thursday night.

ORDER OF BUSINESS. Committee recommended that board resolution 49 be now considered and further that vote be taken by ballot. Moved Church, seconded and carried.

49 Future Policy. Board Resolution.

Whereas, for many years the U.F.A. has functioned as an economic group taking direct political action as one of its many avenues toward its main object - that of better conditions for our farm people, and

Whereas, for fourteen years our representatives in the Legislature and in parliament have made it one of their first responsibilities to strive continuously for a higher standard of farm life and have made many noteworthy contributions to that objective, and

Whereas, an organization to be effective in behalf of the farmers of this province must have a very large measure of unity in support of its proposals, and

Whereas, to achieve more effective unified action towards such measures of amelioration as are possible within the limitations of our present economic system, it is necessary to receive more support from larger numbers of our farm people;

Therefore be it resolved, that the Board of the U.F.A. recommend to this convention that we cease all our direct political activity, and

Further that no individual, local or association be allowed in any circumstances whatever to use any part of the U.F.A. machinery to endorse or promote the interests of a political party or movement.

Moved J. K. Sutherland, and seconded.

After several members had spoken, moved Cameron that for the balance of this debate time limit for speakers be 15 minutes.

No seconder.

After 19 delegates had taken part in the discussion it was moved by Lester Lee that the previous question be now put. Seconded and carried.

Moved Cammaert that ballot be printed and presented to the convention at 10:30 this evening. Seconded.

After discussion Mr. Cammaert withdrew his motion.

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Moved Young that motion to take vote by ballot be rescinded.
Seconded Spencer. Carried.

Moved Spencer that the vote be taken by standing vote. Seconded
and carried.

Vote was taken and the resolution carried by a large majority.

At this time Mr. Allen took the chair.

Mr. Spencer turned in 1939 dues for W. E. Cole of Chain Lakes to
the secretary, Miss Birch, as the convention had decided to go out
of politics.

53 U.F.A. ACTIVITIES.

Moved Priestley, Beatt.

Moved Young that this resolution and all others not already
printed be printed and presented to the delegates before they are
discussed. Seconded and carried.

47 REDRAFT PRICE OF HOGS.

Whereas, the farmers are continually reminded to grow more hogs,
and so take advantage of the British quota, and

Whereas, it appears a usual practice that when hogs are plentiful
the price is dropped, and

Whereas, such action is very detrimental to the producers;

Therefore be it resolved, that the Federal Government be requested
to maintain a proper relationship between the price of live hogs
in Canada and Wiltshire sides in the English market.

Moved, seconded and carried.

33 CONSERVATION OF NATURAL RESOURCES.

Board Resolution.

Whereas, at the present rate of utilization of some of our
natural resources many of these means of wealth production will
be completely dissipated very shortly;

Therefore be it resolved, that this Convention urge upon both
the Federal and Provincial Governments the initiation of more
effective means of conservation of such valuable resources as
our game animals and birds, forests and water, also measures for
prevention of soil erosion.

Moved Beatt and seconded. Carried.

42 LARGER SCHOOL UNITS. Taken from the table.

Moved Baker that the second and third paragraphs be deleted.

Seconded.

Mr. Schmaltz raised a point of order re not being able to amend
the preamble to a resolution. Chair ruled Schmaltz out of order.

Moved E. F. M. Bailey that resolution No. 42 be tabled. Seconded
Walchow and carried.

ELECTION OF DIRECTORS. Convention adjourned at this time to elect
directors.

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FRIDAY MORNING

Mr Gardiner in the chair.

41 INTERNATIONAL HIGHWAYBoard Resolution

Whereas, it is quite evident that the Government of the United States is keenly interested in the construction and maintenance of a great modern highway through Canada to the territory of Alaska; and,

Whereas, relations between the two countries are daily becoming closer and more friendly with such evidence of goodwill and brotherhood, as peace gardens, international bridges, good neighbor policy, etc., and

Whereas, the construction and use of such a highway would go a long way further in maintaining and perpetuating such a spirit of friendship between the two democracies which are largely one in thought, principles and ideals, and

Whereas, such a proposed highway through the prairie section of Canada could be constructed with much less expenditure, could be more easily maintained, would offer less of a problem in the removal of snow in winter, and

Whereas, such a road if built in Alberta would be of great value to all the people of this province;

Therefore be it resolved, that the Board of the United Farmers of Alberta are strongly in favor of such a highway being built at as early a date as possible, not only giving evidence of goodwill and friendship to the people across the line to the south of us, but as a real contribution to the well-being of the people of this province, and

Be it further resolved, that we ask the Federal Government that the fullest possible co-operation be extended to the United States Government in the whole proposal, and

Be it further resolved, that we suggest to the Federal Government that the Commission set up to study this highway conduct an investigation of the possibilities of the Alberta route and visit the province at an early date for that purpose, and

Be it further resolved, that we solicit the support of the Boards of Trade of Calgary and Lethbridge and the Edmonton Chamber of Commerce and Agriculture in this proposal and that copies of this resolution be sent to both Federal and Provincial Governments.

Moved Beatt, done. Carried.

39 RURAL BUILDING PLAN

Board Resolution. Moved Lovelock, seconded and carried.

Whereas, farm homes of Alberta are in many cases in a deplorable condition, and

Whereas, no plan is available that can be applied at the present time to finance the building of farm homes, and

Whereas, most farmers are not in a position to build homes without financial help;

Therefore be it resolved, that the Federal Government be requested to enact legislation for a rural building scheme covering a term

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2. The second part of the document is a series of numbered questions or statements, each followed by a line for the user to provide an answer. These are arranged in a list format.

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of years at 50 and further that the Provincial Government immediately undertake a survey of farm homes in the Province and collaborate with the Federal Government to the desired end.

THURSDAY NIGHT ENTERTAINMENT Mr. Sutherland reported on the wires and letters that had been received re the Thursday night entertainment and read a letter from the U.F.O.

Moved Sutherland that we send an appropriate letter to the U.F.O. Seconded and carried.

C.T.C.N. Mr. Sutherland moved that we extend to the various sponsors of the Old Time Broadcast and to C.T.C.N. our sincere appreciation of their co-operation and assistance. Seconded by Levi Bone and carried.

WESTERN FARM LEADER. Moved Sutherland that we extend our sincere appreciation of the services to Mr. and Mrs. Norman Smith are giving to us in the Western Farm Leader and to recommend to our members in particular and farm people in general that they support the Western Farm Leader. Seconded and carried.

ELECTION OF DIRECTORS. The following slate of officers was read:

ACADIA	Mrs. J. W. Sutherland, Wana A. J. Sutherland, Wana
ATBASSA	Mrs. Geo. Dieffenbaugh, Westlock T. E. Beatt, Westlock
BATTLE RIVER	Mrs. Frank Redmond, Edgerton T. E. Spencer, Edgerton
BOW RIVER - WEST CALGARY	Mrs. A. J. Garland, Calgary Geo. L. Church, Leduc
CHAROSE	Mrs. A. Layne, Stettler Carl C. Colvin, Edgwick
FASTER ABSOL - WEST EDMONTON	Mrs. M. Love, Ft. Albert B. B. Bentley, Ft. Edmonton
LETH BRIDGE	Miss C. Coupland, Lethbridge W. W. Scott, Iron Springs
INCLINED - EAST CALGARY	Mrs. W. Olfield, Milo W. W. Ward, Arrowwood
MEDICINE HAT	Mrs. Carl Anderson, Scandia J. M. Wheatley, Chancellor
PEACE RIVER	Mrs. W. H. Bailey, Fairview Hugh Allen, Huallen
RED DEER	Mrs. J. B. Learned, Sylvan Lake Wilfred Hoppins, Huxley
VEGREVILLE	Miss E. I. Lothian, Ranfry B. Menig, Fort Saskatchewan
WETASKIWIN - EAST EDMONTON	Mrs. R. Carter, Ponoka W. Runte, Wetaskiwin

Moved Eye, Bone that the election of these directors be approved. Carried.

43 FEED GRAIN

Griffen Creek Local U.F.A.

Whereas, conditions of drought and hail over which we have no

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control have placed many farmers in the position of needing financial assistance on seed grain for the coming crop year, and

Whereas, low yields, low prices and in cases total loss by hail have made it impossible for a large number to pay taxes, placing an added burden on the municipality to which they look for aid and knowing that other districts are in similar circumstances;

Therefore be it resolved, that this convention do urge the Provincial Government to make financial arrangements at once to assist so that seed may be purchased from surrounding districts while it is yet available.

Moved, seconded by Howe. Carried.

40 RE-ORGANIZATION OF CENTRAL CO-OPERATIVE ASSOCIATION.

Irish Springs Local #172

Whereas, we do not believe that the Central Co-operative Association as now operating is effectively bargaining for the reduction in prices which is so urgently necessary if farmers are to carry on with a reasonable standard of living;

Therefore be it resolved, that we ask the Board of Directors to make provision for the setting up of a Consumer's Co-operative Movement based on Rochdale principles.

Moved Spott, T. B. Spencer.

Order of Business Committee advised that Mr. Coote would be speaking to the convention at 4:30. Moved Spencer that this resolution be tabled until after the address of Mr. Coote. Seconded and carried.

4 DEDUCTION OF DUES FROM DIVIDENDS

Femina U.F.A. Co-operative Association.

Whereas, many of the purchasers of goods from the U.F.A. Co-operative Association earn only small dividends, and

Whereas, the first charge on such dividends is membership dues in the United Farmers of Alberta, which in many cases leave amounts too small to forward, or to make any inducement to continue purchasing from the Co-operative Association;

Therefore be it resolved, that when any purchaser from a U.F.A. Co-operative Association has paid dues to the United Farmers of Alberta for five years from dividends earned from his purchases that all dividends thereafter earned by him be paid in full.

Moved Lundberg and seconded.

Moved in amendment Newley "providing the U.F.A. member is in good standing." No seconder.

Resolution lost - no one voting to it.

67 CIVIL SERVICE.

Whereas, we believe that it is in the best interests of the Province that the Provincial Civil Service should be maintained at the highest possible standard of efficiency, and

Whereas, it is desirable in order to do this, that the service should be placed on such a basis as to attract really capable and properly qualified men and women, and

Whereas, under present conditions due to changes in Government, members of the Civil Service feel that their positions are insecure and

Whereas, such a condition is a distinct cause of loss to the efficiency and morale of the service;

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Therefore be it resolved, that this Convention urge upon the Government the need for a new Civil Service Act that will provide for entrance to the service by examination or merit, and that will provide for a schedule of salaries and wages, and set up an independent Civil Service Commission, and thus provide a measure of security to members of the Civil Service.

Moved Lowe, Parrish. Carried.

66 PRICE OF HOGS

Whereas, the uncertainty in the price of hogs is most unsatisfactory to the producers, and

Whereas, recently an additional cut of fifty cents per hundred weight has been made on butcher hogs, and

Whereas, the original premium on selects was One Dollar per hundred-weight, and is now fifty cents per hundred-weight;

Therefore be it resolved, that we ask the Federal Government to have this premium restored.

Moved and seconded by Bentley.

Moved that the resolution be returned for redrafting. No seconder.

Previous question moved and seconded. Carried.

Resolution lost.

Adjourned at 12 noon.

FRIDAY AFTERNOON

Mr. Allen in the chair

ORDER OF BUSINESS. Moved that the address of Mr. Coote be heard at 2:30 to be followed by resolutions. Carried.

65 CONSTITUENCY AND DISTRICT ASSOCIATIONS.

Metaskiwin Federal C.A.

Whereas, our Constituency Associations have proven of great value as educational units of our organization, and

Whereas, our midsummer conventions are a valuable means of keeping our membership interested and in close touch with the U.F.A. where consolidated opinions are discussed in the form of resolutions for presentation to Annual Convention by a representative body which could not possibly be assembled except by delegations, with Board meetings a veritable clearing house for diversified viewpoints;

Therefore be it resolved, that in the event of a mandate from our convention to cease direct political action by our organization that the U.F.A. maintain our Federal and Provincial and District Associations, and that we continue to act as provided for in Section 14 of the Constitution.

Moved Baker, Ling. Carried.

56 U.F.A. ACTIVITIES

Board Resolution

Whereas, this convention of the United Farmers of Alberta has decided to withdraw from all direct political activity, and

Whereas, this action has been taken with the object of uniting all farmers in our efforts to improve existing farm conditions

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which are becoming more and more a struggle for a mere existence, and

Whereas, the economic objectives of the U.F.A. have often been stated and are well known:

Therefore be it resolved, that we reaffirm our determination to press for the attainment of these objectives and rededicate ourselves wholeheartedly to the task of striving by every means within our power, to secure a solution of the many pressing problems of the farm people including the following:

1. Cost of Production for Primary Products.
2. Farm Indebtedness
3. High Interest Rates.
4. Farm Equipment and Repair Prices.
5. Transportation.
6. Rural Education
7. Health Legislation.
8. Rural Housing
9. Adjustment of currency and exchange rates.
10. Crop Insurance.
11. National Marketing Legislation.

We further pledge ourselves to do all within our power to promote and co-ordinate the work of all the existing co-operative and commercial activities of the farmers, and by this means, help to bring about that standard of living and security for which we have struggled these many years.

Moved Priestley and seconded Jos. Porter.

Moved Scott that this resolution be tabled until after Mr. Coote speaks. Seconded. Lost. Discussion ensued.

Moved Bailey that debate be adjourned until after Mr. Coote's address. Seconded.

A.C. COOTE Secretary of the C.C.A. spoke on the work of the Council and on various farmer organizations, etc. in the United States. His address was appreciated.

40 REORGANIZATION OF CENTRAL CO-OPERATIVE ASSOCIATION.
Taken from the table.

Moved Howes in amendment that we delete the last four words "Based on Rochdale principles." Seconded.

Moved Lewley that this resolution be tabled until after Coronation has worked out a plan and can report. Seconded Young. Carried.

ORDER OF BUSINESS. Committee recommended that Dr. Hargreaves appear before the Convention at 4 p.m. Moved Church, Schmaltz and carried.

Mr. Baker moved that we ask the Board of Directors to consider printing the addresses of Messrs. Brownlee, Thomas, Mackenzie and Coote in one volume. Seconded and carried.

ORDER OF BUSINESS. Moved Church that resolution 52 be now taken up. Seconded and carried.

52 REORGANIZATION OF THE CENTRAL CO-OPERATIVE ASSOCIATION.

Lanton Local Moved Spencer, Beatt.

Whereas, at present Central Co-operative prices are out of line with other concerns doing business in Alberta, and because of this the farmers are buying their needs such as oil, gas, tractor tires, batteries from other sources and no Co-operative can exist

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under these circumstances;

Therefore be it resolved that we instruct our Board of Directors to take steps to encourage the formation of a General Co-operative set up as a subsidiary of our present U.F.A. under a competent business management.

After some discussion moved Young that the debate be adjourned until after Dr. Hargreaves has spoken. Carried.

DR. HARGREAVES, of the Dominion Department of Agriculture spoke to the delegates on the cause and treatment of encephalomyelitis. He also answered various questions.

Dr. Hargreaves was given a hearty vote of thanks for coming to the convention.

87 TREATMENT OF ENCEPHALOMYELITIS Taken from the table.

Moved and seconded that we discontinue discussion at this time. Carried.

86 U.F.A. ACTIVITIES. Debate resumed. Carried.

85 RE-ORGANIZATION OF CO-OPERATIVES. Discussion resumed.

Mr. Gardiner took the chair.

Moved in amendment to strike out the words "under competent business management", and add the words "under the Rochdale plan". Seconded.

Agreed that Mr. Priestley be given the privilege of the floor to answer some of the statements made by the delegates.

Moved Geo. Johnston as a sub-amendment "That the Co-operative Council be asked to sponsor an investigation into the whole field of consumer co-operation in Alberta with a view to making a report on the best means of unifying and co-ordinating the various consumer activities in the province.

Seconded, lost.

Original motion lost.

Mr. Sutherland stated that the Co-operative Board would be very glad to meet any of the members from the various locals in this connection.

88 SUPPORT FOR DEMOCRACY

Whereas, the great democratic powers of Europe have adopted the policy of surrender to Fascist dictatorships, a policy which has already caused incalculable loss to democracy and greatly enhanced the danger of war, and

Whereas, the present British Government appears chiefly responsible for this ruinous policy which our Canadian Government is quite content to follow, and

Whereas, the so-called non-intervention policy in Spain works entirely to the advantage of the Fascists, and

Whereas, we believe that the time has come for all democratic people to take a stand for democracy;

Therefore be it resolved, that this Convention go on record as follows:

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1. That we express our complete disapproval of the Chamberlain Government's policy of sacrificing democracies to appease dictators and condemn their policy of so-called non-intervention in Spain.
2. That we express our conviction that the building up of the closest possible collaboration between democratic states to resist the black-mailing strategy of the fascist states is vitally necessary to the preservation of free and democratic institutions.
3. That we demand of our Federal Government an immediate embargo on all trade with Japan.
4. That we demand the immediate removal of all restrictions on trade of any kind with China or Loyalist Spain.

Moved Towns, Baker.

After some discussion W. E. Spencer moved the previous question, which was seconded and carried.

Resolution carried unanimously.

Mr. Nixon moved that copies of the resolution be sent to Mackenzie King and Prime Minister Chamberlain.

Moved W. H. Boutilhier that we have an evening session. Seconded and carried.

Meeting adjourned at 6 p.m.

FRIDAY EVENING

Mr. Allen in the chair.

37 TREATMENT OF HYPERTENSION. W. E. Spencer moved to delete 'and that treatment be made compulsory.' Seconded J. Porter. Lost.

Original motion carried.

70 SUPPORT FOR JUNIOR DIRECTORS.

Whereas, the lack of finances has always seriously interfered with Junior Work, and recently it has been necessary to further curtail Junior expenditure, and

Whereas, in the interests of economy the Junior Board have agreed to pay their own expenses to the Junior Conference, and

Whereas, we consider their attendance at Farm Young People's Week is extremely valuable as an inspiration and incentive to Junior Directors' activity: and

Whereas, various locals have signified their willingness to donate to a fund for financing this work;

Therefore be it resolved, that the senior board take action to set up such a fund and in case this fund is insufficient to cover all the expenses of the Junior Directors for Farm Young People's Week that it be divided equally among the directors on a pool rate basis and that they make up the balance as they find possible, and

Be it further resolved, that we recommend that immediate steps be taken to build up the conference fund to a point where all expenses of Junior directors may be undertaken.

Moved Beatt. Seconded and carried unanimously.

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58 DEBT BOARD DEB F.C.A.A.

Little Bow Provincial C.A.

Be it resolved, that we go on record as being in favor of having a second Board of Review under the F.C.A.A. established in this province so that the farm debt situation may be adequately and efficiently dealt with; and

Further, that the said Act be amended to give Boards the authority to reconsider previous settlements made which are now impossible to fulfill.

Moved Beatt, E. E. Spencer. Carried.

59 DEBT ADJUSTMENT

Board Resolution.

Whereas, it would appear that neither the Federal nor the Provincial Governments have the complete constitutional right to deal with the whole problem of debt adjustment and interest rates, and

Whereas, there appears to be some confusion as to the exact powers held by each, and

Whereas, it is desirable that this most important problem be dealt with in the most efficient manner possible;

Therefore be it resolved, that in the opinion of this convention the Federal and Provincial Governments should join in a survey of the whole field of debt adjustment with a view to establishing one Board, giving it all the powers now held by the Board of Review of the F.C.A.A. and the Provincial Debt Adjustment Board and such additional powers as are necessary to enable it to function efficiently.

Moved E. E. Spencer, Beatt. Carried.

59 DOMINION FARM LOAN ADMINISTRATION

Board Resolution

Whereas, in the original conception of the F.C.A.A. it was hoped that with the assistance of loans from the Canadian Farm Loan Board at a low interest rate settlement under the Act would be greatly facilitated, and

Whereas, restrictions placed on such loans coupled with the fact that the Board of Review proposals did not as a rule cut debtor's obligations to the point where they were considered good risks, prevented such action;

Therefore be it resolved, that the U.F.A. urge on the Federal Government the necessity of making more flexible certain of the regulations in the Dominion Farm Loan Administration, and a further lowering of the interest rate to make the Farm Loan Board an active factor in debt adjustment, and

Be it further resolved, that we urge on the Board of Review the necessity of reducing debt to the point where a loan through the Dominion Farm Loan Board is a possibility.

Moved Beatt, Spencer. Carried.

62 AGAINST REPEAL OF FARMERS CREDITORS ARRANGEMENT ACT.

Board Resolution

Whereas considerable pressure is being brought to bear on the Federal Government to repeal the F.C.A.A., and

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Whereas, there is a vital necessity for keeping the Board of Review in operation both because of its direct work and also its indirect benefit;

Therefore be it resolved, that this convention very strongly urge the Government to retain the B.C.L.A. on the statutes and the Board in operation, until such time as the debt problem may be solved, or until such time as the Federal and Provincial Governments enact concurring legislation providing for more flexible administration.

Moved Spencer, Seatt. Carried.

53 INTEREST RATE UNDER B.C.L.A.

Board Resolution.

Whereas, there appears to be a possibility that the rate of interest used as a basis of settlement in the proposals of the Board of Review under the B.C.L.A. may be raised;

Therefore be it resolved, that the L.F.A. make the strongest possible representations both to the Board and to the Federal Government opposing any increase of the present rate of 5%.

Moved Priestley, Seatt and carried.

54 SPECIAL AREAS

Resolved that we protest against any change taking place in the administration of the Special Areas, especially that the administration of certain lands and affairs through the Department of Municipal Affairs and their administrator be not altered until such time as a representative body of the ratepayers in such areas has been consulted.

Moved Cameron, and seconded. Carried.

64 SOLDIER SETTLERS AND DEBT ADJUSTMENT

Returned Soldiers Section

Whereas, Soldier Settlers are unable to take advantage of the various debt adjustment acts of the Federal and Provincial Governments (unless deeply in debt), and

Whereas, the Federal Government has seen fit to discontinue the dollar for dollar bonus plan, thereby penalizing the returned men which is very unfair, and

Whereas, the heavy decline in the price of farm products has greatly increased the difficulty of making payments;

Therefore be it resolved, that we implore the Federal Government to restore this plan to be retroactive as from the 1938 payment, and that a copy of this resolution be sent to the Minister in charge of Soldier Settler affairs, W. J. Coldwell, Esq. M.C.F. House Chairman, and Mr. McInnon Federal member for Edmonton.

Moved Baker and seconded. Carried.

THANKS Mr. Baker extended on behalf of the Returned Soldier Section, their thanks for the courtesy that has been extended to them during the convention.

65 VISIT OF THE KING AND QUEEN

Returned Soldiers Section

Whereas, Their Majesties the King and Queen are to visit Canada next May;

Therefore be it resolved, that the U.F.W.A. Organization representing the basic industry of Alberta, undertake some fitting recognition of this visit.

Moved Priestley, F. Porter. Carried.

57 MONETARY POLICY

Iron Springs Local 72

Whereas, the price of practically all our farm products is set by the price received for our exportable surplus expressed in terms of Canadian currency, and

Whereas, the pound sterling has for the past seven or eight years been at a premium of approximately 25% in Argentina, Australia, New Zealand and De La Har, thus giving these competitors a distinct and natural advantage;

Therefore Canada's monetary policy should be managed in such a manner that the Canadian primary producer be not handicapped as in the past seven or eight years, and that a copy of this resolution be sent to the Prime Minister and the Minister of Finance.

Moved Beatt, Newley. Carried.

58 EQUAL RIGHTS TO FARMERS.

Lauderdale Local U.F.W.A.

Whereas, by virtue of legislative enactments certain occupational groups now enjoy privileges not extended to many of our citizens, and

Whereas, the principle involved in such legislation of giving special privileges to some groups of citizens that are not extended to all, offends that sense of common justice known as British fair play, is not in the common interest, and must stir up rivalry and dissension.

Therefore be it resolved, that in order to rectify this grave injustice we petition the Provincial Government to extend these privileges to all occupations, and in the case of the farming industry, that this be done by passing legislation making it compulsory for everyone engaged in farming or producing farm products for sale, to be a member of the United Farmers of Alberta, and that the organization thus constituted be given the same rights and powers of discipline over their members as are now enjoyed by such organizations as those of the Medical, Legal, Dental and Teaching occupation, or as an alternative, repeal all legislation of this nature giving special privileges to occupational groups.

Moved and seconded.

G. E. A. Malchow moved to strike out all the words between "to" in the 3rd line down to word "repeal" Seconded. Lost.

Moved enigm that this resolution be tabled. Seconded Silver. Carried.

59 MEMBERSHIP AT LARGE

Griffin Creek Local U.F.W.A. #245

Whereas, most farmers realize the urgent need of organization to right the present economic injustices, and realize that a total membership of 8,155 as in 1937 is quite useless, and

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Whereas, membership in locals as provided in Section 10 and 16 tends to limit membership, as many farmers and farmers' wives already have as many clubs as they can support, or have personal reasons for not joining locals;

Therefore be it resolved, that the Constitution be amended where it relates to membership, making members responsible only to Central Office, which shall collect the fees and arrange for delegates to the Annual and District Conventions after the manner of the Alberta Wheat Pool, and

Further the Locals shall exist only as supplementary clubs, such as "Burrhead and Belgin Clubs," "Political Clubs", "Health Clubs" "Study Clubs" etc. and that membership in the clubs shall not in any way give precedence over other membership except as it relates to its own particular club.

Moved and seconded.

Moved in amendment K. P. Spencer that the word "Political Clubs" be deleted. Seconded and carried.

Resolution as amended lost.

GRAIN STRIKE Contingent spoke on this matter. Moved Dennis that he be given the privilege of bringing this resolution in. Seconded. Lost.

18. PEDESTRIANS

Lakeside L.I.A. Local 481

Whereas, in view of the many accidents caused by walking on the wrong side of the road, it is evident that pedestrians are unaware that they should walk on the left side of the road;

Therefore be it resolved, that we request the Provincial Government to have printed on every numbered highway sign in the Province "Pedestrians walk to the left."

Moved Heath and Baker. Carried.

25. WHEAT STRIKE Moved. Resolutions Committee advised that this resolution was covered by redraft of 27.

43. BONUS FOR CROP FAILURE.

Hillmanvale Local

Whereas in nearly every year many farmers fail to get a crop owing to natural causes;

Therefore be it resolved, that in any year when a bonus is given by the Government on grain marketed, some consideration should be given, preferably on an acreage basis, to those farmers, who, through no fault of their own failed to get a crop.

Moved and seconded. Carried.

Letter was read from H. A. Wallace, secretary the Department of Agriculture, Washington, re Thursday evening broadcast.

NOTES OF APPRECIATION. Resolved that this convention express its thanks and appreciation to His Worship the Mayor of Calgary, to the clergymen and speakers who have addressed us, to the artists who have entertained us, to the press and radio for their publicity, to the management and staff of this hotel and to all others who have contributed to the success of this convention.

Moved Priestley, Spencer and carried with applause.

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Resolved, that we, the delegates and officers of the Thirty-First Annual Convention of the U.F.W.A. in joint convention assembled send our regards and best wishes for continued health and happiness to Dr. and Mrs. W. W. Wood; also to Mrs. James Speakman,

Carried with applause.

ORDER OF BUSINESS Committee recommended that we now consider a constitutional amendment forwarded from the U.F.W.A. Convention carried. Moved Mrs. Moss, Church, that Clause seven of section sixteen be amended by adding the words "and shall have the right to send one delegate to the Annual Convention."

Carried.

Moved Sewley that we extend a vote of thanks to the various convention committees. Seconded and carried with applause.

Moved and seconded that Mr. Boutillier be now given the privilege of bringing in a resolution. Carried.

NON-DELIVERY GRAIN STRIKE.

Whereas, the world wheat outlook, according to the best authorities is for one of the largest surpluses in history at the close of the present crop year with a consequent price collapse, and

Whereas, the farmers of eastern Canada, because of the monetary and other policies of the Dominion Government, bore the brunt of the last depression and are not now in a position to replace and repair deteriorated equipment and continue to carry on, and

Whereas it is the recognized right of labor to strike and by this means labor unions have been successful in securing a measure of economic justice.

Therefore be it resolved, that in the event of impossible price conditions prevailing at the opening of the next crop season, that this convention instruct the U.F.W.A. Board to study the feasibility of a farm strike and devise ways and means of putting it into effect.

Moved Boutillier and seconded. Lost by large majority.

Motion to adjourn carried at 10:45.

Moved Carl Calvin that we extend a vote of thanks to the chairman and staff for the manner in which they have conducted the convention. Seconded and carried with applause.

GOD SAVE THE KING.

*Calvin Burch
secy*

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
UNITED FARM WOMEN OF ALBERTA, CALGARY, ALBERTA, JANUARY 15, 1939

Meeting was held in the Falliser Hotel, commencing at 9:30 a.m. on Sunday, January 15th, 1939, with Mrs. Malloy, President, presiding.

All members were present.

MINUTES, of the meeting of January 23, 1938 were read and adopted.

C.C.Y.M. CAMP. Miss Margaret Archibald, President of the Junior U. F. W. A. gave a comprehensive report of the C.C.Y.M. camp held at Sylvan Lake during the first week of August, 1938. About eighty young people were present of whom thirty-four were Juniors. In answer to a question as to the continuing of the camp, Miss Archibald stated that a committee had been set up but no action had been taken as yet.

RECOMMENDATION FROM THE ALUMNAE. Mrs. Malloy reported that the U.F.W.A. had returned to a definite study of legislation as recommended by the Alumnae.

BIRTH CONTROL CLINIC. Mrs. Malloy reported that no further meetings had been called.

RECOMMENDATIONS TO U.F.A. BOARD. Mrs. Malloy reported that a recommendation had been carried to the U.F.A. Board that they meet on Sunday, but that they had decided to meet on Saturday and Monday as before.

BOARD OF TRADE LUNCHEON. An invitation was extended by the Calgary Board of Trade to the U.F.W.A. Board to attend a luncheon to be given Monday, January 16, at which Premier John Bracken was to be the guest speaker. The Board unanimously accepted.

RECOMMENDATION TO THE U.F.A. BOARD FROM U.F.W.A. EXECUTIVE. Mrs. Malloy reported that the Executive had requested the U.F.A. Board that they delay any discussion of future policy and of the financial statement until the U.F.W.A. Board meet with them in joint session. This was acceded to.

FUTURE POLICY. Moved by Mrs. Banner - Mrs. Sutherland that we send in a recommendation to the U.F.A. Board that when the matter of future policy is being voted upon in the convention the vote be taken by ballot.

CONVENTION COMMITTEES. Moved by Mrs. Ross - Mrs. Learned, that we proceed to appoint committees for the convention as in previous years. CARRIED

Moved by Mrs. McBride - Mrs. Peters that we suggest two members of each committee from the Board and ask the convention to select an additional member. CARRIED

ORDER OF BUSINESS COMMITTEE. Discussion arose re Order of Business Committee and it was agreed that because of the importance of this committee that three members should be chosen from the board and on the motion of Mrs. Lowe, Mrs. Sutherland, Mesdames Peters, Anderson and Banner were appointed.

Accepted.

RESOLUTIONS COMMITTEE. Mrs. Learned, Mrs. Lowe.

Accepted.

CREDENTIALS. Mrs. Sutherland, Mrs. Garland, Mrs. McBride.

Accepted.

RECEPTION. Mrs. Carter, Mrs. Galloway, Mrs. Dieffenbaugh, Miss Archibald.

Accepted.

USHERING. Mrs. Redmond, Mrs. Bailey, Mrs. McNaughton, Mrs. Payne,

Accepted.

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MUSIC. Moved by Mrs. Garland, Mrs. McBride, that we ask Mrs. Walker to look after the musical items for the convention. Mrs. Lowe to lead the community singing.

ELLEN JOHNSON'S CREED. Moved by Mrs. Peters - Mrs. Payne that we show our appreciation to Mrs. Wyman for drawing up the Tara Johnson's Creed. Carried.

Moved by Mrs. Garland - Mrs. McNaughton that a committee of two interview Mrs. Wyman to see if she could be in attendance at the convention. Carried.

Mrs. Garland and Mrs. Herr were appointed as a committee.

Moved by Mrs. Sutherland - Mrs. Learned that we make a presentation of flowers to Mrs. Wyman. Carried.

Moved by Mrs. Ross - Mrs. Anderson that flowers be sent to Mrs. Church. Carried.

Moved by Mrs. Banner - Mrs. Learned that a collection be taken up by the Board for this purpose. Carried.

BOARD REPORT. Moved by Mrs. Carter - Mrs. Garland that in conjunction with the Executive report a consolidated report of the activities of the directors be compiled and brought in at the same time. Carried.

It was suggested by Mrs. Banner that each director hand to Mrs. McBride a report of the Junior activities in her constituency.

Discussion followed on use being made of reports and bulletins. Mrs. Malloy pointed out that it was the duty of the incoming Board to deal with this matter and no recommendation was made.

RESOLUTIONS

Women Serving on Juries. Alberta Federation of Women.

Resolved that Section 17 of the Jury Act which states that "no woman shall be summoned to serve on a jury in criminal cases until the Parliament of Canada enacts that it shall not be necessary to keep the jury together during adjournment of a trial for indictable offenses," be deleted.

Moved by Mrs. Ross - Mrs. Sutherland that this resolution be a Board Resolution to the Convention. Carried

Amendment to the Welfare Act.

Whereas, it has come to our attention that the corporations of the cities of Calgary and Edmonton have made representation to the provincial government to have the act known as the Bureau of Relief and Public Welfare Act, changed to include a clause that will necessitate permission being obtained from the attorney general's department before action can be taken through the courts by anyone to obtain relief, and

Whereas, the inclusion of such a clause would hinder free access to the courts of this province;

Therefore we do petition and respectfully ask that such a clause be not written into the aforementioned act.

Moved by Mrs. Banner - Mrs. Sutherland that the resolution committee be asked to re-draft this resolution. Carried.

PSYCHOPATHIC WARD. Mrs. Malloy reported that Dr. Cross gave his assurance that the Psychopathic Ward would be re-established but to date this has not been done.

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REPORT FROM THE LOCAL COUNCIL OF WOMEN. Mrs. Ross reported that she had contacted Mrs. Duncan and had learned that the Local Council would like a cash donation towards the costs of the portraits of the five pioneer women to be hung in the Legislative Buildings, and had issued an invitation to give official representation that the portraits were hung.

Moved by Mrs. Sutherland -Mrs. Garland that we contribute ten dollars to the fund. Carried.

COOK BOOK. A surplus was reported of \$704.45 on the last edition.

LIBERTY SCHOOL OF COMMUNITY LIFE.

Mrs. Margaret MacIsaac reported attendance at the C.L.S. School of Community Life for the fall term. Although attendance was small she felt that this was perhaps an advantage in providing an opportunity for the students to understand each other thoroughly. The ages of those in attendance varied widely, but all seemed to be potential leaders. She felt that the support of the U.F.W. and U.F.W.M. was well justified for this type of work. She expressed her appreciation of being sent as a representative of the U.F.W.A.

Meeting adjourned.

AFTERNOON SESSION

RESOLUTIONS

Amendment to the Welfare Act.

Whereas, it has come to our attention that the cities of Calgary and Edmonton are asking the Provincial Government to amend the Bureau of Relief and Public Welfare Act to include a clause that will necessitate permission being obtained from the Attorney General's Department before action can be taken through the courts by anyone to obtain relief, and

Whereas, we believe that the inclusion of such a clause would hinder free access to the Courts of Alberta;

Therefore be it resolved, that we respectfully petition the Provincial Government that such a clause be not written into the aforementioned act.

Moved by Mrs. Ross - Mrs. Sutherland, that this be a Board Resolution to the Convention. Carried.

Pre-marital Medical Examination. Waterhole No. 227

Whereas, it is preferable to raise a strong healthy race than to fill our overcrowded institutions with feeble-minded and physically unfit which is a great burden to the province both financially and otherwise;

Therefore be it resolved, that before marriage it be made compulsory for both male and female to undergo a mental and physical examination and in case of either being mentally deficient but were not considered a menace to the community, that they be allowed to marry on consideration they undergo an operation to become sterile.

Moved by Mrs. Bailey - Mrs. Ross that this resolution be sent on to the convention after being re-worded. Carried.

Mrs. Banner suggested that this resolution be brought up while Dr. Oakley was present at the convention.

SOCIAL EVENING.

It was urged that the members of the Board give as much publicity as possible to the social evening being held on Thursday, January 19th.

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AFFILIATION WITH ALBERTA FEDERATION OF WOMEN.

Mrs. Ross reported the activities of the Federation and presentation of their resolutions to the Government.

Moved by Mrs. McBride -Mrs. Learned that we recommend to the convention that we retain our affiliation with the Federation. Carried.

Moved by Mrs. Redmond -Mr. Peters that we recommend to the Federation Executive that they endeavour to get more organizations into the Federation. Carried.

TORONTO YOUTH CONGRESS.

Mrs. McBride reported attendance at the Toronto Youth Congress in May. She was impressed by the unanimity of opinion in a gathering composed of so many races, nationalities, creeds and occupations.

Moved by Miss Archibald -Mrs. McBride that a note be placed on the Agenda of the incoming Board to discuss possibility of sending representatives to the next Congress to be held in Winnipeg.

CANVASSER.

Miss Birch reported on the trips made by Wilfred Hopkins and Alfred Hodgson. They were instrumental in getting over three hundred members and organized several locals. It was felt that their trips were definitely worthwhile.

RE-ORGANIZATION OF BOARDS OF DIRECTORS.

Mrs. Malloy pointed out that the U.F.W.A. Executive had recommended to the U.F.A. Executive that they explore possibilities of a new set-up in both U.F.A. and U.F.W.A. Boards. A committee was appointed for this purpose but was not called together. A further recommendation was made that East and West Edmonton, and East and West Calgary, be amalgamated into some adjacent constituency.

A lengthy discussion followed.

Moved by Mrs. Anderson -Mrs. Peters that the U.F.A. and U.F.W.A. Boards be cut to fifteen members having a women director for one constituency and a man director for the adjacent constituency.

Moved by Mrs. Ross -Miss Archibald that this motion be amended, deleting the words "having a woman director for one constituency and a man director for the adjacent constituency." Carried.

A vote was taken on the original motion as amended. Carried.

BROAD STING FUND. Balance reported of \$51.35.

Meeting adjourned at 4:45 to meet at 9:30 Monday morning.

MONDAY MORNING

Meeting came to order at 9:30.

After discussion regarding future policy of the organization, the Board joined the U.F.A. Board in a joint session at 10:30.

Marie E. Malloy-Berger
President.

x Eileen Birch
Secretary.

n

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very interesting and informative study of the social and economic conditions of the country.

2. The second part of the report deals with the political situation of the country. It is a very interesting and informative study of the political conditions of the country.

3. The third part of the report deals with the economic situation of the country. It is a very interesting and informative study of the economic conditions of the country.

4. The fourth part of the report deals with the social situation of the country. It is a very interesting and informative study of the social conditions of the country.

5. The fifth part of the report deals with the cultural situation of the country. It is a very interesting and informative study of the cultural conditions of the country.

6. The sixth part of the report deals with the educational situation of the country. It is a very interesting and informative study of the educational conditions of the country.

7. The seventh part of the report deals with the health situation of the country. It is a very interesting and informative study of the health conditions of the country.

8. The eighth part of the report deals with the housing situation of the country. It is a very interesting and informative study of the housing conditions of the country.

9. The ninth part of the report deals with the transportation situation of the country. It is a very interesting and informative study of the transportation conditions of the country.

10. The tenth part of the report deals with the communication situation of the country. It is a very interesting and informative study of the communication conditions of the country.

محمد بن عبد الله
مدير المكتب

MINUTES OF THE MEETING OF THE U.F.W.A. EXECUTIVE
HELD IN CENTRAL OFFICE, CALGARY, JANUARY 13, 1939

Present: Mrs. Malloy, Mrs. W. Ross, Mrs. M. Banner, Mrs Malloy was in the chair.

MINUTES OF PREVIOUS MEETING READ. Agreed to add the following minute which had been omitted "The U.F.W.A. Executive attended the meeting of the Alberta Federation of Women on October 21."

Minutes as corrected were adopted.

BUSINESS ARISING OUT OF THE MINUTES.

YOUTH CONGRESS. Mrs. Ross reported attendance at the Youth Congress held in Edmonton, November 11th and 12th.

Agreed that Mrs. Ross present her report to the U.F.W.A. Convention.

ADULT EDUCATION. Mrs. Malloy read the report which had been sent to the Convention of the Canadian Association for Adult Education held in Ottawa, November 14th, 15th. Agreed that the report be accepted.

COOK BOOKS. A surplus was reported of \$706.45

REPORT OF THE EXECUTIVE was read by Mrs. Banner.

Agreed that Mrs. Banner present report to the convention.

BOARD REPORT. Agreed that the matter of the Board Report be placed on the agenda for the Board Meeting.

RECOMMENDATION TO THE U.F.A. EXECUTIVE. Agreed that it be recommended to the U.F.A. Executive that we meet in Joint Board when future policy and other important matters are being discussed.

CANADIAN INSTITUTE FOR THE BLIND. Agreed that their representative, Mr. Thomson, be given time on the program to speak of the work of the Canadian Institute for the Blind.

PHYSICAL TRAINING DEMONSTRATION. Agreed that an invitation be extended to the U.F.A. delegates to attend.

DIRECTORS AND MEETINGS. Agreed to refer to the U.F.W.A. Board the question of whether organization work should be carried on through the medium of conferences

RE-ORGANIZATION OF BOARDS. Mrs. Malloy reported that the committee appointed by the Executive to deal with this matter had not been called together and that no action had been taken.

Agreed that we again recommend re-organization of the Board of Directors at least in the East and West Edmonton and the East and West Calgary Constituencies.

CAVASSER. Agreed that this matter be added to the Board agenda

YOUTH REHABILITATION. Agreed that a report be available to the Convention of the information secured from Mr. Ross.

LETTER FROM MRS. FAIRBAIN, read and noted.

LETTER FROM LOCAL COUNCIL OF WOMEN, re portraits of five pioneer women of Alberta. Agreed that Mrs. Ross get further information from Mrs. Duncan, and that the matter be placed before the U.F.W.A. Board.

Meeting adjourned 12:25.

Marie E. Malloy - Berger
President

Helene Birch
Secretary

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MINUTES OF MEETING OF U.F.W.A. EXECUTIVE HELD IN CENTRAL
OFFICE, CALGARY, OCTOBER 20, 21, 1938

Present: Mrs. F. J. Malloy, Mrs. Winifred Ross, Mrs. M. Banner
and the secretary, Miss E. Birch. Mrs. Malloy was in the chair.

MINUTES OF PREVIOUS MEETING May 30th read and adopted.

BUSINESS ARISING OUT OF MINUTES:

Conferences. All members of the Executive reported on the conferences they had held during the summer. All felt that they had been very successful, although the members doubted if this was the best way to do organization work as you did not get in many new members.

Rest Week. Mrs. Malloy reported having attended one day at Olds.

The Secretary reported she had written to the Department re receiving the notice too late and had received reply to the effect that this would not occur again.

Library. Secretary reported that many books had not left the shelves at all, and many more were out of date. Agreed to secure about half a dozen new books for the library including two copies of "Co-operation in America."

Agreed that the secretary go through the library and try to sell those books that are not being circulated.

YOUTH CONGRESS. Discussion took place of the Provincial Youth Congress to be held in Edmonton on November 11, 12, and 13. Agreed that Mrs. Ross attend the Congress and that Mrs. Lowe and Mr. Bentley, members of the Senior Committee be asked to take in some of the sessions.

YOUTH REHABILITATION. Mrs. Malloy reported she and Miss Birch had visited the school for domestic help in Calgary, recently. They had been advised that rural girls could not enter the school although there were still some vacancies. Agreed to get in touch with Mr. Ross in this connection and get some definite information re rural youth.

(The Executive later met Mr. Ross and received full information re the various courses.)

LETTER FROM GEO. A. JOHNSTON. Registrar of Physicians and Surgeons re cancer commission set up in Toronto and asking the U.F.W.A. to give their assistance in getting such a commission set up in Alberta, read.

Agreed to reply stating that the Executive would bring a resolution on this matter to the attention of the Board at their meeting in January, and that in the meantime the Executive would lend their support wherever possible. Also to advise them that we had a speaker on cancer at the convention last year, and wish to have another to follow up this year and ask if they would recommend someone.

ADULT EDUCATION. Letter read from E. A. Corbett, asking the U.F.W.A. to give their assistance in sending a report of their activities along those lines for the convention being held in Ottawa, November 14 and 15 and any suggestions for the program.

Agreed that the President and Secretary compile report and forward to Mr. Corbett.

Meeting adjourned at 12:00 to meet at 1:30.

WEDNESDAY AFTERNOON

ALBERTA FEDERATION OF WOMEN. General discussion took place on A.F.W. Agreed to bring matter of continued affiliation with this body to the attention of the Board in January, suggesting that unless it is made a representative federation of women's

organizations, that we withdraw.

COOK BOOK. Secretary reported that to date profit on cook book was \$584.00 with approximately 300 books still on hand.

DIRECTORS' ALLOTMENTS. Statement showing amount of allotments spent and the balance was read and received.

CONVENTION. Tentative convention program was drawn up, providing for two days' joint session with the U.F.A.

Agreed that we have Dr. Oakley address the convention on the matter of the mentally deficient.

Agreed that we ask M. Runte to report to the convention on the Canadian Youth Congress and Dr. Falloway on the World Youth Congress.

Agreed that we have a speaker on International Affairs and that if possible Mr. Watson Thomson, U.A. be the speaker.

Agreed not to have fraternal delegates.

CHAIN LETTER protesting sending of scrap iron, munitions, etc. to Japan, read.

Agreed to send copies to the directors with covering letter, asking them to forward copies to the Locals in their constituencies, advising that further copies could be secured from Central at 10 for 5 cents providing no objection was taken by the Post Office to sending out chain letters.

BOARD MEETING. Resolution was read from the Stettler U.F.W.A. Conference protesting holding board meeting on Sunday. After discussion agreed to advise the Stettler Association that no members of the board had registered any protest and as a matter of economy it would be necessary to again hold a board meeting on Sunday.

Agreed that the board meet January 15th and 16th.

EXECUTIVE MEETING. Agreed that the Executive meeting be called for January 13th.

ORGANIZATION. Lengthy discussion took place on organization work. Agreed that we recommend to the U.F.A. Executive that a canvasser be put in the field to make a house to house canvass for membership to start immediately in the southern parts of the province.

Meeting adjourned at 5:15.

THURSDAY MORNING

1939 PROGRAM. The morning was spent in drafting the new program.

Thursday afternoon and Friday morning spent in joint session with the U.F.A. Executive. Also the Executive attended a meeting of the Alberta Federation of Women on Friday, October 21.

Maria E. Malloy President
Eileen Irish Secretary

THE UNITED FARM WOMEN OF ALBERTA

MINUTES OF U.F.W.A. Executive meeting held in Calgary, Renfrew Bldg., May 30th, 1938.

Present: Mrs. Malloy, Mrs. Ross, Mrs. Banner and Miss Birch; Mrs. Malloy in the chair.

MINUTES OF ANNUAL CONVENTION, were read and discussed and found correct.

MINUTES OF BOARD MEETING January 22nd, 1938, read. Agreed when changes are made by the U.F.A. Board or Executive to U.F.W.A. resolutions that the corrections be noted in the U.F.W.A. minutes.

It was noted that list of directors to give various bulletins had been omitted from the minutes.

Larger School Units, Resolution No. 41. Agreed to take no action on this resolution which was referred by the Convention to the Board for study and which had been overlooked at the Board meeting, in view of the fact that the U.F.A. had tabled same.

Committee Reports for 1939 Convention. Agreed that correction be made in the board minutes re committee reports to the Convention. The various committees met and reported back to the Board who was to prepare the report for the convention and the bulletins.

U.F.W.A. CONVENTION. Agreed that the following minute which was omitted from the Board Minutes be added: A vote was taken of the directors to ascertain if the members would be in favor of discontinuing the U.F.W.A. convention and holding a joint convention with the U.F.A. This was voted down.

Agreed to correct the minutes by changing the word "lost" to "carried" after Mrs. Peter's resolution re U.F.A. Convention program.

An omission from the minutes of the Alumnae's suggestion that "we return to a definite study of legislation as formerly" and "That the bulletin on horticulture be sent out as early as possible, preferably in March so that all may benefit by it in their spring work" was noted.

Minutes as corrected were passed on to the next Board meeting.

MRS. DIEFFENBAUGH. Agreed to send note of sympathy to Mrs. Dieffenbaugh re her illness and to wish her a speedy recovery.

CONVENERS. Agreed to write the conveners who are responsible for convention reports, advising them that the reports must be in Central Office by December 20th so that they may be mimeographed before the convention.

CONVENER OF LEGISLATION. Agreed to bring this matter up at the fall Executive meeting.

MR. BROWNLEE'S REPORT. Mrs. Malloy reported that Mr. Brownlee had been written to several times re his report but so far same had not been received at Central.

Meeting adjourned at 12:45 until 2 p.m.

MONDAY AFTERNOON

CONFERENCES. Outline of arrangements for the various conferences to be held was given by Mrs. Malloy and concurred in by Mrs. Ross and Mrs. Banner.

JUNIOR DIRECTORS. Letter to Junior Directors re changing the setup of the Junior organization was read. Agreed that this letter be endorsed

1. The first part of the report deals with the general situation of the company and the results of the work done during the year. It is a summary of the work done and the results achieved, and is intended to give a general impression of the company's performance.

2. The second part of the report deals with the details of the work done during the year. It is a more detailed account of the work done, and is intended to give a more complete picture of the company's performance.

3. The third part of the report deals with the financial results of the company. It is a summary of the company's financial performance, and is intended to give a general impression of the company's financial health.

4. The fourth part of the report deals with the company's future prospects. It is a summary of the company's plans for the future, and is intended to give a general impression of the company's future prospects.

5. The fifth part of the report deals with the company's management. It is a summary of the company's management structure, and is intended to give a general impression of the company's management.

6. The sixth part of the report deals with the company's employees. It is a summary of the company's employees, and is intended to give a general impression of the company's workforce.

7. The seventh part of the report deals with the company's customers. It is a summary of the company's customers, and is intended to give a general impression of the company's customer base.

8. The eighth part of the report deals with the company's suppliers. It is a summary of the company's suppliers, and is intended to give a general impression of the company's supply chain.

9. The ninth part of the report deals with the company's competitors. It is a summary of the company's competitors, and is intended to give a general impression of the company's competitive position.

10. The tenth part of the report deals with the company's shareholders. It is a summary of the company's shareholders, and is intended to give a general impression of the company's ownership.

and that we recommend to the U.F.A. Executive that some similar form be considered for the U.F.A. and U.F.W.A. owing to our present financial position. Mrs. Malloy gave a report of the Senior Committee on Junior Work in this connection.

OLDS SCHOOL. Mrs. Malloy advised that pamphlets had been sent to all the locals and that mention of the school had been made in one of the U.F.W.A. circulars.

FARM WOMEN'S REST WEEK. No word has been received to date re this Week, Agreed to write the Department for information in this connection.

Agreed that Mrs. Banner attend the Vermilion School and Mrs. Malloy spend one day at the Olds School if satisfactory arrangements can be made.

BIRTH CONTROL COMMITTEE. Letter read from Mrs. Henry Spencer asking just what was meant by the term "Birth Control". Agreed to write Mrs. Spencer pointing out that we had just petitioned for those women who desire information on family limitation and for those whose health and welfare it is deemed advisable, the Department of Health to establish Family Limitation Clinics where authentic information on Family Limitation methods may be secured. Also to point out that our representative on the Committee established by the Department of Health, Mrs. Ross, had reported that methods were not discussed during committee meetings, the discussion hinging on general principles.

MEMORIAL LIBRARY. Mrs. Shuttleworth had made the recommendation that some children's books be included in the library. Agreed that this matter be tabled until the fall meeting of the Executive.

Agreed not to add any more books to the library at the present time.

Agreed to circularize the locals suggesting that they take sets of three books or so and circulate them around their local before returning to Central, thereby effecting a substantial saving in the matter of postage.

BULLETINS IN WESTERN FARM LEADER. A conference was held with Mrs. Norman Smith re printing bulletins or part of them in the Western Farm Leader. Mrs. Smith advised that they would be pleased to state that the bulletin for the month had been sent out and to quote excerpts from same. It would be too expensive to print the bulletins in full.

The Executive expressed their appreciation to Mrs. Smith for her kindness in promising to do this.

COOK BOOKS. Secretary advised that there were still approximately 500 cook books on hand and on consignment. After discussion agreed to recommend to the U.F.A. Executive that no further copies be printed at this time owing to financial conditions.

EXECUTIVE OF FEDERATION OF ALBERTA WOMEN'S ORGANIZATIONS. Mrs. Malloy reported having attended meeting of this Executive, when it was decided to recommend Mrs. Harold Riley for the position of Police Magistrate in Calgary.

JOINT MEETING. It was agreed to meet the following day with the U.F.A. Executive to discuss Production Tax, organization matters, etc.

Meeting adjourned at 5:45.

Maria E. Malloy President

Edmund Fisher Secretary

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,

W. H. L. [Signature]

Enclosed for you are the documents referred to in my letter of the 14th inst.

I am, Sir, very respectfully,
Yours faithfully,

W. H. L. [Signature]

I am, Sir, very respectfully,
Yours faithfully,

W. H. L. [Signature]

I am, Sir, very respectfully,
Yours faithfully,

W. H. L. [Signature]

I am, Sir, very respectfully,
Yours faithfully,

W. H. L. [Signature]

I am, Sir, very respectfully,
Yours faithfully,

W. H. L. [Signature]

I am, Sir, very respectfully,
Yours faithfully,

W. H. L. [Signature]

I am, Sir, very respectfully,
Yours faithfully,

W. H. L. [Signature]

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
UNITED FARM WOMEN OF ALBERTA, EDMONTON, ALBERTA, JANUARY 22nd, 1938

Meeting was held in the Corona Hotel, commencing at 9:30 a.m., Saturday, January 22nd, with Mrs. Malloy, President, presiding.

All members were present. The four new members of the Board were introduced: Mrs. Galloway of Fort Saskatchewan - East and West Edmonton; Mrs. Payne of Stettler, Camrose; Mrs. E. J. Garland of Calgary, Bow River; Mrs. Herr of Okotoks, East and West Calgary.

MINUTES of the meeting of January 16th and 17th were read, and on the motion of Mrs. Bailey and Mrs. Banner, were adopted.

1938 PROGRAMS were discussed and committees appointed to cover the various subjects for study, as follows:

<u>Health</u>	Mesdames MacNaughton (Convener, Learned and Bailey
<u>Education</u>	Mesdames Anderson (Convener, Ross and Sutherland
<u>Economics</u>	Mesdames Peters (Convener) and Garland
<u>Co-operation</u>	Mrs. Carter
<u>Horticulture</u>	Mrs. Galloway
<u>Youth</u>	Mesdames McBride (Convener) and Lowe

On the motion of Mrs. MacNaughton - Mrs. Banner, the adoption of the 1938 Programs for use in locals was carried.

Mrs. Peters recommended that, in future, when programs for the year are drawn up, the heavier topics for study be arranged so as not to come during the hot summer months.

BOOK REVIEWS Agreed that there be six book reviews this year, and that the following be asked to write them:

Mrs. Wyman - for March
Miss Archibald - for May
Mrs. Dieffenbaugh - for July
Mrs. Redmond - for September
Mrs. Herr - for November
Mrs. Payne - for January 1939

COMMITTEE REPORTS TO NEXT CONVENTION It was suggested that Conveners prepare and present reports of their committees to next Annual Convention.

The various committees met and reported back to the Board who was to prepare the report for the convention and the bulletins.

MR. BROWNLEE'S ADDRESS Agreed that, in view of the valuable information contained, copies of Mr. Brownlee's address to the 1938 Convention be sent to all U.F.W.A. locals, free of charge, with the next Bulletin.

On the motion of Mrs. Ross - Mrs. Garland, agreed that Mrs. Malloy express to Mr. Brownlee the appreciation of this Board for his splendid address.

1939 CONVENTION SUGGESTIONS Long discussion regarding the value of joint sessions

Moved by Mrs. Peters - Mrs. Ross that the women have something to do with drawing up the evening sessions of the Convention, that some of their speakers may be on the program, and thereby allowing more time in joint session during the daytime in case of discussion of future policy or relative topics. *Carried*

Mrs. McBride reported that a resolution was passed at the closing session of the U.F.A. Convention, that at next Convention the Junior President's and Vice-President's addresses be broadcast.

It was recommended that the Executive explore the possibility of making arrangements for the Junior President to broadcast at an early date the address which she gave to this annual Convention.

A vote was taken of the directors to ascertain if the members would be in favor of discontinuing the U.F.W.A. convention and holding a joint convention with the U.F.A. This was voted down.

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Post Convention Board Meeting, 1938 - cont'd

ALUMNAE Mrs. Baker, former director for Edmonton, asked permission to speak. She stated that she was delegated by the Alumnae Association of the United Farm Women of Alberta to bring a few suggestions to the Board in connection with next year's Convention program. The Alumnae recommended that the Board secure, through Central Office, a loose leaf minute book, wherein a record of the achievements of the organization may be kept. Also, that the members of the Alumnae be granted the privilege of the floor during Conventions. Recommended that we return to a definite study of legislation as formerly and that the bulletin on horticulture be sent out as early as possible, preferably in March. Mrs. Malloy thanked Mrs. Baker and the Alumnae for the suggestions.

1939 Convention Arrangements - continued

It was recommended that next year the U.F.W.A. Banquet be arranged for Thursday instead of Wednesday.

On the motion of Mrs. Bailey, Mrs. Dieffenbaugh, it was agreed that there be no U.F.W.A. Banquet held at next Convention.

Moved by Mrs. Redmond - Mrs. Peters, that as long as there is an important question to settle that affects the policy of the organization, the women be in joint session with the men. Lost.

Mrs. Peters suggested that the U.F.W.A. and U.F.A. Boards meet together some time today to discuss next year's Convention arrangements.

CALGARY BIRTH CONTROL CLINIC Mrs. Banner, on behalf of the Executives reported their action in this connection. She stated that inasmuch as this Clinic is apparently being conducted on a purely commercial basis without Government or medical supervision, and we, the U.F.W.A. are asking for Family Limitation Clinics under Government control, the Executive feel it would be unwise to distribute the literature of the Calgary Clinic among our locals, or give our support to such a Clinic.

Agreed that the Board concur in the Executive's decision to do nothing to support the Calgary Birth Control Clinic.

PROVINCIAL COMMITTEE ON BIRTH CONTROL On the motion of Mrs. Dieffenbaugh - Mrs. Garland, it was agreed that we continue to have a representative on this Committee.

CANADIAN ASSOCIATION FOR ADULT EDUCATION Agreed to accept recommendation of pre-Convention Board to take out membership in this Association for 1938.

MAGAZINE SUBSCRIPTIONS Agreed to renew subscription to Hygeia and to take out a year's subscription to The Canadian Forum.

GIFTS FOR RETIRING BOARD MEMBERS It was agreed that a collection be taken to purchase small gifts for the retiring members of the Board: Mesdames Wyman, Zipperer, Baker and Shuttleworth, and that Mrs. Banner be delegated to take charge of the purchase of the gifts.

Meeting adjourned.

Afternoon session.

1938 PROGRAMS Several topics for discussion and bulletins to cover, were rearranged.

ALBERTA FEDERATION OF WOMEN'S ORGANIZATIONS Agreed to ratify the recommendation of the pre-Convention Board to retain affiliation in the Federation.

ORGANIZATION WORK discussed.

Value of radio broadcasting in organization work was considered.

Agreed that the Executive investigate the possibility of Miss Archibald broadcasting the address she presented at the Convention.

Agreed that Mrs. Bailey inquire as to the possibility of having Miss Archibald's address read over the Grande Prairie broadcasting station; also that Mrs. Peters find out if any similar arrangement can be made with the Lethbridge station.

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Post-Convention Board Meeting, 1938 - cont'dOrganization Work - continued

Itinerary of the Executive for the past year was reviewed and favorable comments were expressed on the success of the plan of the Executive arranging their own itinerary.

Agreed that again this year the Executive arrange their own itinerary, taking into consideration the conferences already arranged, and the requests of the Board members for their services.

Mrs. Banner suggested that if it is found impossible for a member of the Executive to attend some conference, that meetings in the territory at some time when a member is available, be arranged.

Mrs. Learned explained the manner in which her Sylvan Lake Conferences are planned and carried out, taking in about six locals in the district.

Mrs. MacNaughton outlined her plan in carrying out her Vegreville Conference.

Mrs. Peters and Mrs. Anderson suggested that perhaps the south-east section of Medicine Hat, and the western part of Lethbridge might hold a joint conference around the same time as Mrs. McBride's rally (last week in May).

Mrs. Dieffenbaugh, Mrs. Galloway and Mrs. Lowe stated that they would like to plan a joint conference about the time of the Farm Young People's Week in June when some member of the Executive would probably be in the Edmonton district.

Agreed that Board members send in their tentative dates of conferences and meetings, or the dates they would prefer, also which member of the Executive they would like, and the Executive will try to meet such requests. Final arrangements, however, to be left in the hands of the Executive.

JUNIOR WORK Ways and means of interesting Juniors, organizing locals, etc., was discussed. Mrs. McBride made an appeal to each director to take the responsibility of at least one Junior local.

Miss Archibald requested that the possibility of a meeting of the Junior Board of Directors before the Junior Conference, perhaps the day preceding the opening of the Conference, be explored.

Agreed that Mrs. McBride, Mrs. Lowe, Mrs. Malloy and Miss Archibald go into this matter with a view to a recommendation being made to the Senior Committee that the Junior Board of Directors be called in to a meeting prior to Junior Conference.

It was recommended that there should be greater direction exercised by the Senior Directors to see that young people with possible abilities as Junior Directors are urged to attend Junior Conference.

NEXT U.F.W.A. BOARD MEETING Agreed, on the motion of Mrs. Carter - Mrs. Sutherland, that next year a two-day Board meeting again be held prior to Convention, on Sunday and Monday.

Carried.

Moved by Mrs. Carter & Mrs. Garland, that a recommendation be made to the U.F.A. Board that they hold their pre-Convention Board meeting next year on Sunday and Monday, instead of Saturday and Monday, in view of the need of curtailing expenses.

Carried.

Upon request, suggestions re carrying on organization work were made to new Board members to assist them in their new work.

Mrs. Ross suggested, and it was moved by Mrs. Peters, and seconded that the U.F.A. and U.F.W.A. Executives fully consider the Convention Program for next year at their spring meeting, and following their findings a questionnaire be sent to locals. Questions suggested as possibly being used covered the following items: U.F.W.A. Convention speakers at joint evening sessions; U.F.W.A. remaining in joint session with U.F.A. during debate on questions which affect the policy of the organization, etc.

Carried.

C.C.Y.M. SUMMER CAMP Miss Archibald requested an expression of the U.F.W.A. Board in connection with a proposal from the C.C.Y.M. that the U.F.A. take part in a proposed C.C.Y.M. summer camp.

MEMORANDUM FOR THE RECORD

SUBJECT: [Illegible]

1. [Illegible]

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6. [Illegible]

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15. [Illegible]

16. [Illegible]

17. [Illegible]

18. [Illegible]

19. [Illegible]

Post Convention Board Meeting, 1938 - cont'd

Moved by Mrs. Carter - Mrs. Herr that the Junior U.F.A. do not officially sponsor the C.C.Y.M. Camp, but that it be left to the individual Junior member to attend if he so desires.

Meeting adjourned at 4:30, the various committees on study subjects meeting together.

Marie E. Malloy
President

Winifred E. Packer
Assistant Secretary

TO THE HON. THE SECRETARY OF DEFENSE
WASHINGTON, D. C.
FROM THE HON. THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

RE: [Illegible]
[Illegible]
[Illegible]

MINUTES OF THE TWENTY-FOURTH ANNUAL CONVENTION
OF THE UNITED FARM WOMEN OF ALBERTA
MASONIC TEMPLE, EDMONTON, ALBERTA
JANUARY 18th - 21st, 1938

In the lower hall of the Masonic Temple, Edmonton, Alberta, on January 18th, 1938, at 2 p.m., the Twenty-fourth Annual Convention of the United Farm Women of Alberta opened with the singing of "O Canada", followed by Invocation pronounced by Rev. A. K. McMinn, B. A., Pastor of McDougall United Church, Edmonton. Mrs. F. J. Malloy, President, in the chair.

DAILY THOUGHT Rev. A. K. McMinn addressed the Convention with the first in his series of inspirational talks, given at the opening of each session of the U.F.W.A. Convention. He chose for his theme - "In the Beginning - God".

ELECTION OF CHAIRMAN Mrs. Malloy was elected chairman on the motion of Mrs. Zipperer - Mrs. Shuttleworth. Mrs. Malloy appointed Mrs. Ross and Mrs. Banner to act as assistant chairmen.

GREETINGS FROM U.F.A. Greetings from the U. F. A. were brought by the President, Mr. Robert Gardiner, who wished the Convention real success. He spoke briefly about present economic conditions and issued a warning of the danger of a dictatorship in Canada because of the powers in the hands of the few privileged classes over those who produce the wealth of the country. He stated: "Unless we are willing, as a people, to use our courage and independence to retain and conserve the democratic institutions of the people, we will have to face the fact of a dictatorship in Canada. The economic system is moving slowly and gradually toward that end."

This short address was received with applause and the sincere thanks of the Convention were extended to Mr. Gardiner for giving up some of his valuable time in the U.F.A. Convention, to speak to the U.F.W.A.

PRESIDENT'S ADDRESS Mrs. Malloy, in her first presidential address to U.F.W.A. Convention, welcomed the delegates and urged them to take part in discussions and to feel quite at home, as though they were merely taking part in one of their own local meetings. She spoke of some of the many things that we may be eternally grateful for - the many beauties and wonders of nature, home and friends, health and our ability to make our own happiness.

Mrs. Malloy's address was enthusiastically received by the Convention.

INTRODUCTION OF DIRECTORS The U.F.W.A. Directors, who, for the opening session were seated on the platform, were introduced individually by the chairman.

APPOINTMENT OF COMMITTEES Agreed that the slate of Committees submitted by the Board, be accepted by the Convention, and that one additional member to each of the following Committees be appointed from the floor of the Convention: Resolutions and Order of Business.

<u>Order of Business</u>	Mrs. Anderson and Mrs. Carter
<u>Resolutions</u>	Mesdames Learned and Peters
<u>Credentials</u>	Mesdames Sutherland, Wyman and McBride
<u>Reception</u>	Mesdames Zipperer, MacNaughton, Bailey and Redmond
<u>Ushering</u>	Mesdames Baker, Dieffenbaugh and Shuttleworth
<u>Music</u>	Mesdames Packer and Lees

Mrs. Howes was appointed to the Order of Business Committee from the floor of the Convention and Mrs. Archibald, of Ponoka, was appointed to act on the Resolutions Committee.

EXECUTIVE'S REPORT was presented by Mrs. Banner, and adopted with applause. This report covered the work of the Executive during the past year, and included the Secretary's report.

EDUCATION Report of the Committee on Education was presented by the Convener, Mrs. Ross, and was adopted with applause.

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Convention 1938

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MR. DONALD CAMERON, M. Sc., Acting Director of the Extension Department, University of Alberta, addressed the Convention on the subject "The Radio and Modern Education".

The thanks of the Convention were expressed to Mr. Cameron for his very interesting presentation of the subject.

RESOLUTIONSCommittee On Radio Education #7, Vegreville U.F.W.A. Conference.

"Whereas, a Committee on radio education has been appointed; and

"Whereas, no representative of the rural population is on the Committee;

"Therefore be it resolved, that we respectfully petition the Government to include in the personnel of this Committee, a representative of the U.F.A."

Moved by Mrs. Learned, seconded by Mrs. MacNaughton.

Carried

University Fees #4, Macleod U.F.W.A. Conference

"Whereas, the tuition fees of the University of Alberta have been gradually increased; and

"Whereas, under the present conditions this makes it prohibitive for many students, particularly those of rural areas to attend;

"Therefore be it resolved, that we ask the Provincial Government to inaugurate a system whereby students reaching a certain scholastic standing, be admitted without tuition fees."

Moved by Mrs. Learned, and seconded.

Moved by Mrs. Peters - Mrs. Archibald, that the Resolution be referred to the Committee on Education, and that they make a study of the matter during the year.

Carried

Upon the request of a delegate, Mrs. Ross agreed to try to secure information from the University during this week regarding bursaries, scholarships offered, reduction in tuition fees, etc.

Moved by Mrs. Banner, seconded, that visitors to the Convention who are members of the U.F.W.A. be given the privilege of the floor during discussions.

Carried

Bulletins and Book Reviews Capital City U.F.W.A. Local

"Whereas, we believe that the monthly bulletins and book reviews sent from Central Office contain interesting and informative material upon the preparation of which much time and thought is expended; and

"Whereas, we believe that discussions of more lasting benefit to each U.F.W.A. member would result if bulletins and reviews were available to all members before the date of regular local meetings; and

"Whereas, we believe such bulletins and book reviews should be made available to all interested parties regardless of direct membership in the organization;

"Therefore be it resolved that the Central Executive be called upon to complete satisfactory arrangements with "The Western Farm Leader" for publication of said bulletins and book reviews."

Moved by Mrs. Learned - Mrs. Baker.

Moved by Mrs. Fairweather, seconded, that the resolution be tabled until more information is available.

Carried

Constitutional Amendment #61, U.F.W.A. Board Resolution

"Whereas, recommendations have been received, asking that the representation of the U.F.W.A. be cut in order to affect financial savings; and

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"Whereas, we believe that it would be feasible for the Vice-Presidents to be also the Directors of the constituencies in which they reside;

"Therefore be it resolved that Section 16, sub-section 6-a shall be amended to read: "The Executive shall consist of a President and two Vice-Presidents elected by the Convention; the Vice-Presidents to be elected following the election of the Board of Directors, and only the members of such Board shall be eligible for nomination."

Moved by Mrs. Learned - Mrs. Archibald.

Upon request of Mrs. Learned, Mrs. Malloy explained the reasons of the Board for presenting this resolution to the Convention. She stated that the procedure would not be the same as in former years, if it is decided to adopt this resolution, but that the Convention would elect a President, each constituency would elect a director, and only those so elected to the Board of Directors would be eligible for nomination for Vice-President, thereby cutting the number of the Board by two members.

Lost.

Reduction of Postage on Books

"Resolved that we support the Provincial Government in their efforts to get the Dominion Government to grant cheaper rates of postage on books to and from libraries, and a more liberal zoning system."

Moved by Mrs. Ross - Mr. Learned

Carried.

Meeting adjourned at 5:25

Wednesday - Joint Session

Mrs. Malloy, U.F.W.A. President in the chair.

REPORT OF THE JUNIOR PRESIDENT Miss Margaret Archibald presented her report as President of the Junior branch. She was accorded hearty applause.

JUNIOR VICE-PRESIDENT Mr. Carl Unterschultz gave his first report as Vice-President of the Junior Branch.

REPORT OF THE SENIOR COMMITTEE ON YOUNG PEOPLE'S WORK was presented by Mrs. R. R. McBride, Convener.

Moved and seconded that the report be adopted.

Carried.

Mrs. Malloy pleaded with the Senior organization to get behind the Junior movement.

Mr. Gardiner took the chair, and endorsed Mrs. Malloy's plea for assistance.

ORDER OF BUSINESS Mr. Sutherland, chairman of the U.F.A. Order of Business Committee recommended that we now take up resolution #62 in the Supplement and immediately following that, #63. Recommendation adopted.

#62 Future Political Activities Moved by Mr. Sutherland and seconded.

"In view of the difficult situation that has developed with regard to the future political activities of the U.F.A.;

"Be it resolved that to obtain the decision of the Convention with the minimum of confusion, a preferential ballot be placed before the Convention, and discussion permitted thereon to cover all resolutions now before it on that subject, and that the Ballot be in the following form:

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"I favor that the U.F.A. organization shall:

- "(a) Become an industrial organization, as the U.F.A. was prior to 1919, namely, suspend direct political activity.....
- (b) Become an economic group organization, taking political action, as was done from 1919 to 1933, namely, pursue an independent course politically as an organization.....
- (c) Remain affiliated with the Co-operative Commonwealth Federation.....
- (d) Support the proposed Unity political movement in Alberta..... "

Moved by Mr. H. G. Spencer, that we strike out the words "the proposed" and insert the word "a" in clause D. Seconded Carried.

Moved that speakers on this question go to the platform, seconded. Lost.

Moved by Mr. Beatt that the privilege of the floor be extended to all U.F.A. members during this discussion, seconded, Carried

Agreed that speakers give their name and local when speaking to the resolution.

Moved by Mr. Henry Young, that Clause "B" be struck out and the following inserted: "Withdraw from the C.C.F. and take independent political action as was done from 1919 to 1933." Seconded

Mr. Wheatley drew attention to the fact that this would make Clause "B" and "C" the same.

Amendment Lost

Mrs. Warr moved that the word "remain" be inserted in place of the word "become" in clause "B". Seconded Lost.

Moved by Mr. R. Marler that Section "B" be deleted and resolution #4 in the program be inserted in its place, and that another Clause "E" be added as follows: "That we withdraw our affiliation with the Co-operative Commonwealth Federation". Seconded. Lost.

Moved by Mrs. Peters, that Section "C" be amended by adding the words "in the Federal field only, as at present". Seconded Lost.

Moved by Mr. Abernethy to insert the word "cease" in place of "suspend direct". Seconded Lost.

Moved by Mr. Pye, seconded, that the original motion be now put. Carried.

#62 Future Political Activities Carried.

NOMINATION FOR PRESIDENT Mrs. Dowdell asked if it was necessary to have nominations for President at this time, and moved that nomination be postponed until after the vote on Future Policy. Seconded Lost.

Mr. Gardiner was nominated. As no other names were offered, Mr. Gardiner was elected by acclamation and received a great ovation. He thanked the delegates very much for their confidence in him and promised to continue to perform his duties as President to the best of his ability.

Convention adjourned at 12:15

Wednesday Afternoon - Joint

Mr. Gardiner in the chair.

NOMINATIONS FOR VICE-PRESIDENT The following were nominated: Messrs. N.F. Priestley, H. E. Spencer and George Johnston.

MEMORANDUM FOR THE RECORD

TO : Mr. [Name]
FROM : Mr. [Name]
SUBJECT : [Subject]

1. [Text]
2. [Text]
3. [Text]

4. [Text]
5. [Text]
6. [Text]

7. [Text]
8. [Text]
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28. [Text]
29. [Text]
30. [Text]

31. [Text]
32. [Text]
33. [Text]

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Mr. Johnston withdrew.

As Mr. Spencer was not in the hall, it was agreed to suspend action until he returned, and to go on with other business.

#63 Instructions re Voting Moved, seconded.

"Resolved that the delegates be instructed to mark their ballots in the order of their preference, 1, 2, 3, 4. The Committee in charge shall count the first choices, and if there is not a majority of the total votes cast for any one proposal, they shall eliminate the lowest and distribute the second choices on those ballots, continuing this process until a clear majority is given to one proposal. The Committee in charge shall decide all matters in connection with taking the vote and counting the ballots."

Carried.

Moved by Mr. Antonson, that the chair appoint the Committee to look after the ballot. Seconded.

Moved by Mr. Hanson, Mr. Macklin, that the Credentials Committee act with power to add to their number if they see fit. Carried.

#2 Date of Annual Convention Didbury Provincial C.A.

"Be it resolved that the Annual U.F.A. Provincial Convention be held in the summer time at the lakes, where cars can be available and a double purpose of business and holiday be served the delegates - details to be arranged by Central Office. (If not feasible after being tried, could then revert to the old system. This should increase interest and memberships and do away with so many old methods.)"

Moved by Mr. Turner, seconded,

Lost.

#62 Future Political Activities - Discussion resumed.

VICE-PRESIDENT Mr. Spencer was now in the hall and asked permission to withdraw his name. Mr. Priestley was therefore declared Vice-President by acclamation. He thanked the delegates.

#62 Future Political Activities - Discussion resumed until adjournment.

U.F.W.A. BANQUET Approximately 250 delegates and visitors and officers were in attendance at the Banquet held Wednesday evening at the Hudson Bay Dining Room. A short musical program in which the following took part brought the affair to a close: Miss Enid Griffith, Contralto, Edmonton; Miss Heckleman, Violinist, Edmonton; Mrs. Winnifred Packer, Soprano, Calgary; Accompanist, Miss Betty Gutteridge, Edmonton.

Thursday

MORNING THOUGHTS Mr. McMinn presented the second of his series of inspirational talks, which again was greatly enjoyed by everyone present.

ORDER OF BUSINESS COMMITTEE recommended that the U.F.W.A. meet in joint session with the U.F.A. Convention during the time the discussion is being held on the four point resolution on Future Policy, so long as it does not continue longer than noon today.

Moved by Mrs. Shuttleworth, seconded that we accept this recommendation and adjourn to the U.F.A. Convention immediately. Lost.

Moved by Mrs. Peters, seconded, that immediately following the election of the U.F.W.A. President, we adjourn to meet with the U.F.A. Convention. Carried.

TO THE HONORABLE MEMBERS OF THE
HOUSE OF COMMONS
IN PARLIAMENT ASSEMBLED
AT THE HOUSE OF COMMONS
ON WEDNESDAY, 14th DECEMBER 1955
THE SECRETARY OF STATE FOR
THE DEPARTMENT OF
SCIENCE AND TECHNOLOGY
IN RESPONSE TO A QUESTION
ASKEED BY MR. [Name]
[Text of the answer follows, but is extremely faint and illegible in this scan.]

#60 Constitutional Amendment Board Resolution

"Resolved that in Section 16, sub-section 6-A the following be deleted: 'One Vice-President to be elected from the northern half of the Province, and one from the southern half.'" Lost.

REPORT OF CREDENTIALS COMMITTEE showed the following: There are 78 delegates in attendance representing U.F.W.A. locals; 6 delegates representing joint locals and constituency associations, with a total of 84 delegates; 18 officers, making a voting power of 102.

Report Adopted.

ELECTION OF PRESIDENT Mrs. Malloy was nominated by Mrs. Warr.
Mrs. Ross was nominated by Mrs. Howes.

Mrs. Ross asked permission to withdraw her name from nomination, and upon consent being given, Mrs. Malloy was declared the unanimous choice of the Convention.

Meeting adjourned to meet in joint convention for the discussion of the four point ballot contained in Resolution #62.

Thursday afternoon

On the motion of Mrs. Anderson it was agreed to follow the program suggested by the Order of Business Committee for the afternoon.

HEALTH Report of the Committee on Health was presented by the Convener, Mrs. MacNaughton, and was received and adopted with applause.

ELECTION OF FIRST VICE-PRESIDENT Nominations were called for the office of Vice-President, and the following were nominated: Mrs. Ross, Mrs. Zipperer, Mrs. Peters and Mrs. R. C. Fraser.

Moved by Mrs. Madge - Mrs. Banner that each nominee speak for a few minutes to the Convention Agreed.

The ballot was then taken.

Solo Mrs. Barker of Conrich favored the assembly with a vocal solo.

DR. J. J. OWER, Pathologist of the University of Alberta, addressed the Convention on the subject: "Cancer Problems", and brought to the women some very informative and interesting facts about this disease - it's prevention, it's possible cures, the research work being carried on all over the world to throw more light on the origin of the disease, and it's elimination from the human race. He stated emphatically that he believed the time would soon come when the medical profession would conquer and eventually wipe out the disease.

The deep appreciation of the Convention was expressed to Dr. Orr for his fine presentation of so vital a problem.

FIRST VICE PRESIDENT Credentials Committee announced that Mrs. Ross had been elected First Vice-President.

On the motion of Mrs. Fraser - Mrs. Zipperer, the vote was made unanimous.

SECOND VICE PRESIDENT Mrs. Banner was unanimously re-elected to the office of Second Vice-President.

#62 Future Political Activities After discussion, the ballot was taken

SOLO Mrs. Winnifred Packer sang a vocal solo, accompanied by Mrs. Lees.

UNITED FARM WOMEN OF ALBERTA ALUMNAE ASSOCIATION Mrs. R. B. Gunn brought greetings from the Alumnae Association to the Convention.

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HORTICULTURE A splendid paper on Horticulture was presented by Mrs. A. Baker Convener, and was thoroughly enjoyed by the Convention. Motion to adopt by Mrs. Learned - Mrs. Warr was carried with applause.

SOLO Mr. Hayes of Edgerton came from the U.F.A. Convention and sang two baritone solos which were greatly enjoyed.

CO-OPERATION Mrs. Carter, Convener presented her paper on "Co-operation" taking in the subjects: Health, Education and Economics under the general topic of Co-operation. This paper was received with applause and adopted.

PROVINCIAL COMMITTEE ON FAMILY LIMITATION Mrs. Ross, our representative on the Committee presented a report of the activities and findings of this Committee during the past year. The report was adopted.

#62 Future Political Activities

"I favor that the U.F.A. organization shall:

- "(a) Become an industrial organization, as the U.F.A. was prior to 1919, namely, suspend direct political activity.....
- (b) Become an economic group organization, taking political action, as was done from 1919 to 1933, namely pursue an independent course politically as an organization.....
- (c) Remain affiliated with the Co-operative Commonwealth Federation.....
- (d) Support the proposed United political movement in Alberta.....

The result of the ballot on this resolution was announced:

Clause C - I favor that the U.F.A. organization shall "remain affiliated with the Co-operative Commonwealth Federation".

Meeting adjourned for constituencies to meet to elect their directors.

Friday Session

MORNING THOUGHTS Rev. Mr. McMinn gave the third and last in his series of short talks. He paid a compliment to the workers of the U.F.W.A., saying that U.F.A. ideals - co-operative brotherhood - would become a reality.

Mrs. Ross, on behalf of the U.F.W.A. Convention, thanked Mr. McMinn for the splendid messages he had brought to the farm women, and for giving of his time to them. The Convention endorsed this expression of thanks by enthusiastic applause.

ECONOMICS Mrs. Peters, Convener of the Committee on Economics presented a report on this subject. She suggested several books for study, a number of which may be borrowed from the Frances Bateman Memorial Library.

The report was adopted with applause.

GIFT TO RETIRING SECRETARY On the motion of Mrs. Warr, it was agreed that a gift be presented to Mrs. Packer from the Convention.

J. E. BROWNLEE, K. C., of Edmonton, U.F.A. Solicitor, addressed the Convention on "Legislation" dealing specifically with the problems of debt adjustment and moratoriums, which, he stated, were the most difficult problems facing the West. A long question period followed Mr. Brownlee's address and he was most generous in answering all the questions of the delegates.

A hearty vote of appreciation was expressed to Mr. Brownlee.

Moved by Mrs. Price, seconded by Mrs. Peters, that the Convention accept Mr. Brownlee's proposal to prepare a copy of his address to be mimeographed and sent to locals.

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FRATERNAL GREETINGS were brought from the United Farmers of Canada, Saskatchewan Section, by Mrs. McNaughton of Saskatoon.

SOLO Mrs. Barker of Conrich again sang for the Convention, accompanied by Mrs. Lees of Warner.

#4 U.F.A. In Politics Board of Directors, Wetaskiwin Federal C.A.

"Resolved, that the U.F.A. organization remain actively in Provincial politics, as a provincial group known as the U.F.A."

Moved by Mrs. Learned, seconded by Mrs. Peters.

Moved by Mrs. Baker that someone in the U.F.A. Convention be asked to bring information on the subject to the U.F.W.A. Convention.

Moved by Mrs. Banner - Mrs. Peters in amendment, that Mr. Gardiner be asked to bring the information. Lost.

Motion lost.

Discussion of the resolution followed.

On the motion of Mrs. Learned - Mrs. Warr, it was agreed that the resolution be tabled to become the first order of business following noon adjournment.

Adjournment.

Friday Afternoon#4 U.F.A. In Politics Board of Directors, Wetaskiwin Federal C.A.

Moved by Mrs. Carter - Mrs. McBride, that the resolution be taken from the table. Agreed.

"Resolved, that the U.F.A. organization remain actively in Provincial politics, as a provincial group known as the U.F.A."

Moved by Mrs. W. Oldfield - Mrs. R. Umscheid, the matter be tabled for a year with a recommendation that the proposed C.C.F. Provincial Program be re-drafted to provide for an immediate program of action. Lost.

Moved by Mrs. Graham, seconded, that the vote on this resolution be by ballot so the U.F.W.A. vote may be recorded. Carried.

Moved by Mrs. Ross, seconded, that the resolution be tabled until Mr. Gardiner is able to attend the U.F.W.A. session and give some points of information on the subject, and that in the meantime we proceed with other items of business. Carried.

Age Limit of Junior U.F.A. Moved by Mrs. Learned, seconded.

"Whereas, our Junior U.F.A. is affiliated with the C.C.Y.M. and is associated with the Youth Congress Movement; and

"Whereas, these organizations have an age limit of thirty years;

"Be it resolved that we amend our constitution to extent the age limit of the Junior U.F.A. to 30 years." Carried.

#4 U.F.A. In Politics Board of Directors, Wetaskiwin Federal C.A.

Taken from the Table.

"Resolved, that the U.F.A. organization remain actively in Provincial politics, as a provincial group known as the U.F.A."

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Mr. Gardiner attended the Convention and answered questions in connection with this resolution. He explained the present standing of the organization as result of the outcome of the vote on Resolution #62 and what would be the standing if this resolution were passed, or turned down.

Mrs. Malloy suggested that the vote on this resolution be taken at 3:30 when the U.F.A. vote on the resolution will be taken, and that the U.F.W.A. votes be counted with those of the U.F.A. Agreed

Family Limitation Moved by Mrs. Learned, seconded by Mrs. Banner

"Be it resolved that for those married women who desire information on family limitation and for those whose health and welfare it is deemed advisable, the Department of Health be petitioned to establish Family Limitation Clinics where authentic information on Family Limitation methods may be secured;

"And be it further resolved that these clinics be placed under medical supervision."

Carried.

Bulletins and Book Reviews Capital City U.F.W.A. Local

"Whereas, we believe that the monthly bulletins and book reviews sent out from Central Office contain interesting and informative material upon the preparation of which much time and thought is expended; and

"Whereas, we believe that discussions of more lasting benefit to each U.F.W.A. member would result if bulletins and reviews were available to all members before the date of regular local meetings; and

"Whereas, we believe such bulletins and book reviews should be made available to all interested parties regardless of direct membership in the organization;

"Therefore be it resolved, that the Central Executive be called upon to complete satisfactory arrangements with "The Western Farm Leader" for publication of said bulletins and book reviews."

Moved by Mrs. Learned, seconded.

Carried.

Mrs. Smith, Advertising Manager of "The Western Farm Leader" was present and advised that they would be more than willing to go into the possibilities of the matter with some member of the Executive, and do whatever possible to assist in this matter.

#1 Health Units Stettler U.F.W.A. Conference.

"Whereas, we realize that the benefits obtained through the operation of the Health Units already established in the Province are of very great value to the health of the people resident in those districts;

"Therefore be it resolved, that we recommend to the Department of Health that the number of Health Units be increased."

Moved by Mrs. Learned, seconded

Carried

#2 State Medicine Macleod U.F.W.A. Conference

"Whereas, we realize that preventive and curative medicine is absolutely necessary for our people to avoid the increase of mental illness, crime and disease in our province;

"Therefore be it resolved, that we urge our Government to lend every effort to the establishment of State Medicine in Alberta."

Moved by Mrs. Learned, seconded by Mrs. McBride

Carried

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1938 Convention

#3 Psychopathic Hospital Stettler U.F.W.A. Conference

"Whereas, the admissions to the Provincial Mental Hospital are continually on the increase; and

"Whereas, the accomodation for psychopathic treatment is not sufficient to prevent overcrowding;

"Therefore be it resolved, that we petition the Department of Health to establish a Psychopathic Hospital to which patients in the early stages of mental illness may go for treatment."

Moved by Mrs. Learned, seconded by Mrs. Price

Carried

GIFT TO SECRETARY At this time, on behalf of the delegates and friends attending the Convention, a presentation of silver forks was made to Mrs. Winnifred Packer by Mrs. Price who expressed the thanks of the Convention to Mrs. Packer for her services, and wished her every success and happiness in her new venture.

Mental Hospitals

"Whereas, mental sickness has been increasing to an alarming degree in our Province; and

"Whereas, it has been reported that there is serious overcrowding in our mental hospitals (or Ponoka);

"Therefore be it resolved, that we petition our Provincial Government to appoint an independent committee to investigate the conditions in our mental institutions."

Moved by Mrs. Peters, seconded by Mrs. Learned

Carried.

#41 Larger School Unit Lethbridge Federal C.A.

"Whereas, the larger school unit is not giving the success it should for the money expended, and while the curriculum is quite satisfactory, the school-room and the supplies are very unsatisfactory; that is, the Local Board is left without any authority and with no means for cleaning the schoolhouse and upkeep of the buildings and grounds;

"Therefore be it resolved, that the local school board have at least the supervision of supplies and general upkeep."

Moved by Mrs. Peters, seconded by Mrs. Fairbairn.

Moved by Mrs. Ross, seconded, that the resolution be referred to the Board for further information.

Agreed.

#42 Fees for Grade XII Students Acadia Provincial C.A.

"Be it resolved, that in view of the higher standard of education now required for entering the teaching and other professions, the tuition fees now charged to the parents for Grade XII be paid by the school district, as the fees for graded up to XI are at present."

Moved by Mrs. Peters, seconded

Carried.

#44 Teaching of Civics Macleod Federal C.A.

"Whereas, civics is now on the prescribed course in our high schools; and

"Whereas, it is in our opinion not very effectively taught;

"Therefore we would urge that our Provincial Government and the Minister of Education devise ways and means of making the civics course more practical and of a project nature."

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Moved by Mrs. Peters - Mrs. Zipperer.

Carried

#4 U.F.A. In Politics Taken from Table

Moved by Mrs. Fairbairn - Mrs. Learned that we accept the resolution in the form presented to the U.F.A. Convention with amendment and sub-amendment; that we first vote on the sub-amendment, then the amendment, and finally the resolution.

Agreed

"Resolved that the U.F.A. organization remain actively in Provincial politics as a provincial group known as the U.F.A."

Amendment:

Add - "co-operating with other groups in the C.C.F."

Sub-Amendment:

Add - "willing to co-operate with other groups having similar objectives".

A standing vote was taken, showing that the sub-amendment was lost by a large majority.

#57 Embargo on Exports to Japan Horse Hills U.F.A.

"Whereas, the Government of Canada has placed an embargo on the export of munitions to Spain, and

"Whereas, Canada is now shipping approximately one million dollars worth of exports to Japan every week, and

"Whereas, Japan has shown herself to be one of the most inhuman of aggressor nations in her unwarranted invasion of China, and in her slaughtering of innocent civilians;

"Therefore be it resolved that we demand that the Dominion Government put an immediate embargo on the export of munitions to Japan and on all goods which would be used by her in any way to further her conquest of China."

Moved by Mrs. Peters - Mrs. Zipperer

Carried.

#79 Boycott of Japanese Goods

"Whereas, the ruthless destruction of the Chinese people continues, and since we in Canada indirectly assist in this wholesale slaughter by the purchase of Japanese goods;

"Therefore be it resolved, that an immediate boycott of Japanese goods be declared in Canada, and to this end we pledge our individual support."

Moved by Mrs. Peters, seconded

Carried

Mrs. Smith, of The Western Farm Leader, spoke in connection with boycotting Japanese goods, and made an appeal to the women, individually, to carry out the text of this resolution in actuality by refusing to buy any goods marked "made in Japan" and refusing to buy silk clothing, including hosiery, so long as this aggression lasts.

#4 U.F.A. In Politics Mr. Gardiner announced the result of the U.F.A. vote on the sub-amendment to be against, by a close vote.

Standing vote on the amendment "co-operating with other groups in the C.C.F.". was taken, and the amendment was lost by a large majority.

#6 Standard of Living Griffin Creek U.F.W.A. Local

"Whereas, agriculture is the chief industry of this Province and either directly or indirectly supports 80% of the population; and

"Whereas, the manufacturers of the Eastern provinces are protected by tariffs;

"Be it resolved that to keep living conditions up to a standard of correct decency the U.F.W.A. urge the Governments:

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1938 Convention

- 12 -

1. to encourage co-operative buying and handling of all consumers' requirements, and
 2. in the case of low prices of agricultural products, on the world's market, to subsidize agriculture."
- (Amended at the U.F.A. Board meeting by striking out section 1 of implementing Clause and adding word "federal" before word "government".)
 Moved by Mrs. Learned, seconded

Carried.

Moved by Mrs. Ross - Mrs. Zipperer, that all unfinished business and resolutions not dealt with, be left to the Board of Directors to attend to.

Carried.

Mrs. Ross reported on the information she was able to obtain from the University of Alberta regarding bursaries, scholarships, reduction of tuition fees for qualifying students obtainable.

#4 U.F.A. In Politics Mr. Gardiner reported that the amendment to this resolution "co-operating with other groups in the C.C.F." had been lost in the U.F.A. Convention.

Mr. Gardiner also stated that a point of order had been raised and he had given his ruling as follows: "In the event of Resolution #4 being defeated, the U.F.A. is out of Provincial politics altogether." He stated that he had given that ruling to make a clear-cut issue and eliminate confusion and that the U.F.A. Convention had unanimously upheld his decision.

On the motion of Mrs. Carter - Mrs. Warr, it was agreed that the ruling of the U.F.A. President in connection with Resolution #4 be sustained in the U.F.W.A. Convention.

Carried.

Resolution #4 U.F.A. In Politics

"Resolved that the U.F.A. organization remain actively in Provincial politics as a provincial group known as the U.F.A."

A standing vote was taken with the result that the resolution was carried 87 to 5.

It was announced that the resolution was defeated in the U.F.A. Convention, but with the combined U.F.A. and U.F.W.A. vote, the resolution carried.

Mrs. Learned moved the following resolution:

"We, the members of the U.F.A. in Convention assembled, wish to express our thanks and appreciation to the following: Rev. A. K. McMinn, Mr. Donald Cameron, Dr. J. J. Ower, Mr. J. E. Brownlee, Mrs. Barker, Mrs. Packer, Mrs. Lees, Mr. Hayes for their contributions to our program; Messrs. Kerrison and Adams who so kindly donated flowers; and to all who assisted in any way to make our annual Convention a success.

Carried.

Moved by Mrs. Banner - Mrs. McBride that a letter of sympathy be sent to Mrs. Field, who, through illness, is remaining at Vancouver.

Agreed.

ELECTION OF DIRECTORS Report of the Election of Boards of Directors for the ensuing year was read as follows:

Acadia	U.F.A.	Mr. J. K. Sutherland, Hanna
	U.F.W.A.	Mrs. J. K. Sutherland, Hannn
Athabasca	U.F.A.	Mr. P. S. Beatt, Westlock
	U.F.W.A.	Mrs. Geo. Dieffenbaugh, Westlock
Battle River	U.F.A.	Mr. H. E. Spencer, Edgerton
	U.F.W.A.	Mrs. Frank Redmond, Edgerton
Bow River	U.F.A.	Mr. G. E. Church, Balzac
	U.F.W.A.	Mrs. E. J. Garland, Calgary

TO THE HONORABLE THE SECRETARY OF THE
TREASURY
WASHINGTON, D. C.

SIR:

I have the honor to acknowledge the receipt of your letter of the 10th inst. in relation to the above-captioned matter.

The enclosed herewith is a copy of the report of the Committee on the subject of the proposed amendment to the Internal Revenue Code, as amended by the Act of October 3, 1917, Chapter 135, Section 1101, relating to the taxation of gifts.

I am, Sir, very respectfully,
Yours truly,
J. H. [Signature]

1938 Convention

East & West Calgary	U.F.A. U.F.W.A.	Mr. A. J. Paul, Blackie Mrs. Douglas Herr, Okotoks
Camrose	U.F.A. U.F.W.A.	Mr. J. E. Brown, Castor Mrs. A. Payne, Stettler
East & West Edmonton	U.F.A. U.F.W.A.	Mr. J. M. Bentley, RH#6, N. Edmonton Mrs. J. K. Galloway, Fort Saskatchewan
Jasper Edson	U.F.A. U.F.W.A.	Mr. T. F. Lovelock, Alcomdale Mrs. M. Lowe, St. Albert
Lethbridge	U.F.A. U.F.W.A.	Mr. W. W. Scott, Iron Springs Mrs. A. Peters, Lethbridge
Macleod	U.F.A. U.F.W.A.	Mr. Milton Ward, Arrowwood Mrs. R. R. McBride, Arrowwood
Medicine Hat	U.F.A. U.F.W.A.	Mr. J. M. Wheatley, Chancellor Mrs. Carl Anderson, Scandia
Peace River	U.F.A. U.F.W.A.	Mr. Hugh Allen, Huallen Mrs. W. H. Bailey, Fairview
Red Deer	U.F.A. U.F.W.A.	Mr. Ronald Pye, Penhold Mrs. J. B. Learned, Red Deer
Vegreville	U.F.A. U.F.W.A.	Mr. R. Hennig, Fort Saskatchewan Mrs. A. MacNaughton, Ranfurly
Wetaskiwin	U.F.A. U.F.W.A.	Mr. H. E. Heath, Lacombe Mrs. Ray Carter, Ponoka

The report was adopted on the motion of Mrs. Ross - Mrs. Peters.

Mrs. Price asked permission to present a gift to Mrs. Zipperer, retiring Director for Camrose from the delegates of her constituency in appreciation of the many years of work and service she has rendered.

On the motion of Mrs. Ross - Mrs. Zipperer, Convention adjourned with the singing of God Save the King.

President

Winnifred E. Lacker

Assistant Secretary

1. The first part of the document is a list of items, each with a number and a description. The items are listed in a columnar format, with the numbers in the left column and the descriptions in the right column. The descriptions are written in a cursive script, which is difficult to read. The items are numbered 1 through 10.

2. The second part of the document is a paragraph of text, also written in a cursive script. It appears to be a continuation of the list or a separate section of the document. The text is written in a similar cursive style to the list items.

3. The third part of the document is another paragraph of text, written in the same cursive script. It seems to be a further continuation of the document's content.

4. The fourth part of the document is a signature, written in a large, stylized cursive script. It is located at the bottom of the page, below the paragraphs of text.

5. The fifth part of the document is a paragraph of text, written in the same cursive script. It appears to be a continuation of the list or a separate section of the document. The text is written in a similar cursive style to the list items.

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7. The seventh part of the document is a signature, written in a large, stylized cursive script. It is located at the bottom of the page, below the paragraphs of text.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, UNITED FARM
WOMEN OF ALBERTA, JANUARY 16th and 17th, 1938, CORONA HOTEL, EDMONTON

All members present, Mrs. Malloy presiding.

MINUTES of the meeting of January 23rd, 1937 were read, and after discussion were adopted on the motion of Mrs. Banner - Mrs. Baker.

U.F.W.A. BANQUET Mrs. Lowe gave a report of her arrangements in connection with the banquet to be held in the Hudson Bay Dining Room on Wednesday of Convention week. She announced that there was accomodation for 250, and recommended that ticket sale be cut off on Tuesday night, so an accurate estimate of the number planning to attend might be made on Wednesday morning.

Agreed to leave seating arrangements of the head table to Mrs. Lowe and Mrs. Zipperer, that Mrs. Lowe continue in charge of dining room arrangements and that Mrs. Zipperer have charge of ticket sale.

DIRECTORS' REPORT On the motion of Mrs. Ross - Mrs. Shuttleworth, it was agreed that a consolidated report of the Board of Directors be prepared and presented to the Convention. The following were appointed to constitute a committee to prepare and bring in a report: Mesdames Wyman, Dieffenbaugh, Baker, Bailey, Redmond, Banner, Carter and Shuttleworth.

CONVENTION REPORTS On the motion of Mrs. Wyman - Mrs. Learned, it was agreed that the Conveners' reports, and speakers addresses presented to the Convention be mimeographed and made available to delegates at a cost of 25 cents a set.

COMMITTEE MEETINGS Agreed that meeting adjourn so that the various committees may meet and draw up their reports to be presented at Convention.

Afternoon Session

ALBERTA FEDERATION OF WOMEN'S ORGANIZATIONS Mrs. Ross read a brief covering the set-up of the Federation. Full discussion ensued, of the value of the Federation and the advisability of the U.F.W.A. retaining affiliation with the Federation.

Moved by Mrs. Sutherland - Mrs. Shuttleworth that the Board recommend to the Convention that the organization renew its affiliation in the Federation for another year.

Carried

ORGANIZATION

Financial and membership statements for the year 1937 were considered.

Moved by Mrs. Banner - Mrs. Anderson that we recommend to the U.F.A. Board that for Executive, Board and Convention meetings, the per diem allowance be raised to \$5.00 and that the per diem of \$4.00 be continued for organization work.

Moved in amendment by Mrs. Shuttleworth - Mrs. Peters, that the per diem be \$5.00 for Executive, Board and Convention meetings and \$3.00 for organization work.

Amendment lost

Original motion

Carried

In consideration of the deficit shown for 1937 in the financial statement and in view of the fact that no increase in membership was effected through reduction of the membership fee a year ago, it was moved by Mrs. Dieffenbaugh and seconded, that the Board recommend to the Convention that the membership fee be raised to \$1.50

Lost

On the motion of Mrs. McBride, it was agreed to refer the matter to the Incoming Board to make recommendation to the U.F.A. Board if they see fit to do so.

Moved by Mrs. Peters, Mrs. Bailey that we recommend to the U.F.A. Board that an appeal be made at the Convention for assistance from locals to help wipe out the 1937 deficit.

Carried

(1) General Statement of the Case

The following is a statement of the case as presented by the plaintiff in his petition for a writ of habeas corpus.

The plaintiff is a citizen of the State of New York, and is now residing in the City of New York. He is a man of good character and high standing in the community.

On the 1st day of January, 1912, the plaintiff was arrested by the police of the City of New York, and was taken to the City Jail.

At the time of his arrest, the plaintiff was charged with the crime of larceny. He was held in the City Jail for a period of ten days, during which time he was denied the right to see his family and friends.

On the 11th day of January, 1912, the plaintiff was brought before the Court of Sessions for a preliminary hearing. He was arraigned on the charge of larceny, and was bound to appear at the trial.

At the trial, the plaintiff was found guilty of the crime of larceny, and was sentenced to the State Prison for a term of five years.

(2) Grounds of the Petition

The plaintiff claims that he is entitled to a writ of habeas corpus, because he was arrested and held in custody without any legal authority.

He claims that the police who arrested him acted without any legal authority, and that the Court of Sessions which sentenced him to the State Prison acted without any legal authority.

He claims that he is entitled to a writ of habeas corpus, because he was denied the right to see his family and friends during his detention.

He claims that he is entitled to a writ of habeas corpus, because he was denied the right to a fair trial.

He claims that he is entitled to a writ of habeas corpus, because he was denied the right to a fair trial, and because he was denied the right to see his family and friends during his detention.

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Board Meeting, Jan. 16 and 17, 1938 - cont'd

COOK BOOKS A statement regarding the last edition of the U.F.W.A. Cook Books was made as follows:

Number printed	2,992
Number sold or out on consignment	<u>2,337</u>
Balance on hand at Central Office	655
Profit on sales to November 30, 1937	\$645.12

On the motion of Mrs. Wyman - Mrs. McBride it was agreed that the possibility of printing another thousand copies of the cook book be explored.

FRANCES BATEMAN MEMORIAL LIBRARY Statement that there were now approximately 150 volumes in the Library as a result of three shipments of books being donated to the Library by Her Excellency, the Lady Tweedsmuir, to add to the volumes already on the shelves. The Secretary stated that acknowledgment and appreciation had been expressed to Her Excellency. Agreed that Mrs. Malloy write to Her Excellency on behalf of this Board, thanking her for her generosity in sending books to be circulated among the farm women of Alberta.

EXECUTIVE'S REPORT to be presented to the Convention was read by Mrs. Banner and was adopted by the Board.

Meeting adjourned.

January 16th.

CONVENTION ARRANGEMENTS Recommendation was made to Order of Business Committee that seating accomodation for Board members be arranged on the platform for the opening session of the Convention.

Committees Agreed that Committees for Convention be set up by the Board, and on the motion of Mrs. McBride - Mrs. Ross that the slate be submitted to the Convention with one member of the Resolutions and Order of Business Committees to be appointed from the floor of the Convention.

Mrs. Ross moved, Mrs. Peters seconded that a committee be appointed by the chair to bring in a slate of committees. Carried

The following were appointed: Mesdames Ross, Learned and Zipperer.

Board of Directors' Report prepared by the Committee in charge was read by Mrs. Banner.

Moved by Mrs. Peters - Mrs. Learned that an additional paragraph be inserted, stressing the educational value of our work. Carried

On the motion of Mrs. McBride - Mrs. Anderson, the report was adopted by the Board.

CANADIAN ASSOCIATION FOR ADULT EDUCATION Mrs. Ross moved and Mrs. Baker seconded a motion to continue our membership in this Association for 1938. Carried

ALBERTA SCHOOL OF COMMUNITY LIFE held at Olds, June 24th to July 10th, 1937 under the direction of Mr. Donald Cameron, M.Sc., Acting Director of the Extension Department, University of Alberta. A report was given by Mrs. Malloy who attended the School for seven days. She stated that the School was disappointing from the standpoint of attendance, only one U.F.W.A. representative besides herself, being present. The lectures given and discussions held were really splendid and of great value. She urged that if a school is held again this year, more farm women take advantage of at least part of the course offered.

SUBSCRIPTIONS TO MAGAZINES Moved by Mrs. Peters, seconded by Mrs. Carter that we recommend to the Incoming Board that subscriptions to magazines be continued, and if possible, some Canadian or British publication be substituted for one of the American magazines, (Vital Speeches of the Day).

Mrs. Banner recommended that some member of the Board be chosen to present the Directors' Report to Convention.

Mrs. Redmond was chosen.

Board Meeting, Jan. 16 and 17, 1938 - cont'd

FUTURE POLICY Moved by Mrs. Lowe - Mrs. Redmond that the Order of Business Committee be instructed to see that the vote of the U.F.W.A. Convention on Future Policy be taken at the same time as the U.F.A. and the ballots of both Conventions be counted together. Carried

U.F.W.A. VICE-PRESIDENTS Recommendation of the U.F.W.A. Executive to the Board embodied in the Proposed Constitutional Amendment" was discussed.

"Whereas, recommendations have been received asking that the representation of the U.F.W.A. be cut in order to effect financial savings; and

"Whereas, we believe that it would be feasible for the Vice-Presidents to be also the Directors of the constituencies in which they reside:

"Therefore be it resolved, that section 16, sub-section 4-b be amended to read as follows: 'Such separate meeting shall be called the U.F.W.A. Convention and it shall have power to elect a Board composed of an Executive not to exceed three in number and constituency directors elected by the delegates from each Federal Constituency as provided in Section 6, sub-section 3-f, excepting those constituencies in which the elected Vice-Presidents reside, the Vice-Presidents automatically to become the Directors of these constituencies."

Moved by Mrs. Shuttleworth - Mrs. Dieffenbaugh.

Moved in amendment, Mrs. Peters - Mrs. Lowe, that the words "excepting those constituencies in which the elected Vice-Presidents reside, the Vice-Presidents automatically to become the Directors of those constituencies" be deleted and the following substituted therefor: "such directors, meeting immediately following the Convention shall elect from among their numbers, the two Vice-Presidents of the U.F.W.A. who shall act both as Vice-President and Director of the constituency in which they reside."

Mrs. Zipperer - Mrs. Carter, moved as a substitute amendment that the last paragraph of the resolution be deleted and the following substituted: "Therefore be it resolved that Section 16, sub-section 6-a shall be amended to read: 'The Executive shall consist of a President and two Vice-Presidents elected by the Convention; the Vice-Presidents to be elected following the election of the Board of Directors, and only the members of such Board shall be eligible for nomination'".

Substitute amendment

Carried

Resolution as amended

Carried

CONSTITUTIONAL AMENDMENT Moved by Mrs. Zipperer - Mrs. Peters, that the Constitution be amended by deleting from Section 16, sub-section 6-a, the following words "One Vice-President to be elected from the northern half of the Province, and one from the southern half". Carried

U.F.W.A. SECRETARY Because of the recent marriage of Miss Ellston, Assistant Secretary of the U.F.W.A. and Junior U.F.A., and her suggested resignation, Mrs. Baker brought forward a suggestion, and Mrs. Learned moved, Mrs. MacNaughton seconded a recommendation that Mrs. Malloy be instated in Central Office to take over the Secretarial duties of the U.F.W.A. and Juniors. Carried

Meeting adjourned

Afternoon Session

1937 CONVENTION RESOLUTIONS Report compiled by Mr. Priestley of the presentation of the 1937 Convention Resolutions to the Provincial Government was read and discussed.

CONSCRIPTION OF WEALTH Agreed that we re-affirm our stand on Conscription of Wealth:

"Whereas, profit making may be an incentive to war, and

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

I am sorry to hear that you are having trouble with the machine. I will be glad to send you a new one if you wish.

I am sure you will find it very satisfactory.

I am, Sir, very respectfully,
Yours truly,
J. H. LILSON

Enclosed for you are the following items:

1. A new machine of the same type as the one you returned.

2. A set of instructions for the use of the machine.

3. A set of instructions for the use of the machine.

I am, Sir, very respectfully,
Yours truly,
J. H. LILSON

Board Meeting, Jan. 16 and 17, 1938 - cont'd

"Whereas, it is a disgrace to humanity, an insult both to the intelligence and the moral sense of our time to allow a few people to use a disaster to humanity like war as a means of making profit, and

"Whereas, the taking of profit out of war by conscription of wealth in war time, would not only be a deterrent to international strife but would in the event of war, in spite of every effort to prevent it, find the nation the better prepared to defend itself if wealth were conscripted for the nation's use;

"Therefore be it resolved, that this Convention of the United Farmers of Alberta urgently request the Federal Government to pass legislation as speedily as possible, providing for:

"(a) That all industries now engaged in production of war material for legitimate defence or for export to other countries for the purpose of war, such as the nickel industry and munition and aeroplane factories, be nationalized at once, and

"(b) That in the event of Canada being involved in another war at any time in the future, every industry or agency necessary in the struggle, shall be automatically conscripted so that no one shall make personal gain from the national calamity and all shall bear a share of the inevitable destruction of wealth, and

"(c) That such legislation be passed now and not left until after war breaks out when the influence of wealth might block the proposal and when the reality of national danger from an enemy would serve as a strong weapon in the hands of profiteers to prevent action being taken."

Carried.

JAPANESE SITUATION Agreed that the Resolutions Committee draft a resolution covering this matter and present the same to the Convention. Carried.

REPORT OF NOMINATING COMMITTEE was received. The following slate of Committees to be presented to the Convention:

<u>Order of Business</u>	Mrs. Anderson and Mrs. Carter and a member to be added.
<u>Resolutions</u>	Mesdames Learned and Peters and a member to be added.
<u>Ushering</u>	Mesdames Baker, Dieffenbaugh and Shuttleworth
<u>Credentials</u>	Mesdames Sutherland, Wyman and McBride
<u>Reception</u>	Mesdames. Zipperer, MacNaughton, Bailey and Redmond.
<u>Music</u>	Mesdames Packer and Lees.

PROVINCIAL COMMITTEE ON BIRTH CONTROL Mrs. Ross, U.F.W.A. representative on this Committee presented a report of the findings of this Committee at their several meetings during the past year.

Agreed that the report be presented to the Convention.

Moved by Mrs. Peters, Mrs. Banner that recommendation be made to the Incoming Board that information relative to both sides of the question, as found by this Committee be made available to U.F.W.A. members by means of bulletins during the year. Carried.

Moved by Mrs. Zipperer - Dieffenbaugh, that the Resolutions Committee draft a resolution re-affirming our stand re Family Limitation Clinics. Carried

MENTAL HOSPITALS Information regarding the overcrowding of the hospital at Ponoka was considered and the following motion by Mrs. Anderson - Mrs. Bailey was passed:

"Whereas mental sickness has been increasing to an alarming degree in our Province; and

[The body of the document contains extremely faint, illegible text, likely bleed-through from the reverse side. The text is organized into several paragraphs and possibly a table or list structure, but the specific content cannot be discerned.]

Board Meeting, Jan 16 and 17, 1938 - cont'd

"Whereas, it has been reported that there is serious overcrowding in our mental hospitals (or Ponoka);

"Therefore be it resolved that we petition our Provincial Government to appoint an independent committee to investigate the conditions in our mental institutions."

Carried

ORGANIZATION

Moved by Mrs. Peters - Mrs. Anderson that Directors' report to the Convention introduce the discussion on organization.

Carried

Moved by Mrs. Ross and seconded that there be a delegates' roll call and that delegates be requested to answer by taking part in discussion on organization problems.

Carried

JUNIOR ORGANIZATION work was discussed.

Moved by Mrs. Ross - Mrs. Peters that a committee be appointed by the Chair to work with Mrs. McBride to arrange ways and means of securing a good discussion after the presentation of Convener of Young People's Work report at the Convention

The Chair appointed Mesdames Lowe, Anderson and Bailey.

FUTURE POLICY All members took active part in a round table discussion re future policy.

Mr. Spencer, member of the U.F.A. Board of Directors, brought to the Board a resolution drawn up by the U.F.A. Board in the form of a preferential ballot which the U.F.A. Board propose presenting to the Convention, thus eliminating the many resolutions in the Convention program on this subject, which are covered by this resolution:

#62 FUTURE POLITICAL ACTIVITIES U.F.A. Board Resolution

"In view of the difficult situation that has developed with regard to the future political activities of the U.F.A.;

"Be it resolved that to obtain the decision of the Convention with the minimum of confusion, a preferential ballot be placed before the Convention, and discussion permitted thereon to cover all resolutions now before it on that subject, and that the ballot be in the following form:

"I favor that the U.F.A. organization shall:

"(a) Become an industrial organization, as the U.F.A. was prior to 1919, namely, suspend direct political activity.....

"(b) Become an economic group organization, taking political action as was done from 1919 to 1933, namely, pursue an independent course politically as an organization.....

"(c) Remain affiliated with the Co-operative Commonwealth Federation.....

"(d) Support the proposed Unity political movement in Alberta....."

Resolution discussed.

Moved by Mrs. Shuttleworth and seconded that congratulations be sent to the U.F.A. Board for their elucidation of this problem.

PAMPHLET "SOCIAL DISEASES" Agreed that the pamphlet "Social Diseases" issued by the Board of Child and Family Welfare be distributed at Convention.

Agreed that we comply with the request from Mrs. Warren of Edmonton, former U.F.W.A. member, that announcement be made at Convention that she would serve meals at reasonable prices at her home.

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very interesting and informative part of the report and it is well worth reading.

2. The second part of the report deals with the economic situation of the country. It is a very interesting and informative part of the report and it is well worth reading.

3. The third part of the report deals with the social situation of the country. It is a very interesting and informative part of the report and it is well worth reading.

4. The fourth part of the report deals with the political situation of the country. It is a very interesting and informative part of the report and it is well worth reading.

5. The fifth part of the report deals with the cultural situation of the country. It is a very interesting and informative part of the report and it is well worth reading.

6. The sixth part of the report deals with the military situation of the country. It is a very interesting and informative part of the report and it is well worth reading.

7. The seventh part of the report deals with the foreign relations of the country. It is a very interesting and informative part of the report and it is well worth reading.

8. The eighth part of the report deals with the future of the country. It is a very interesting and informative part of the report and it is well worth reading.

Board Meeting, Jan. 16 and 17, 1938 - cont'd

LEAGUE FOR PEACE AND FREEDOM Moved by Mrs. MacNaughton - Mrs. Redmond that the matter be considered by the Resolutions Committee.

Mrs. Carter explained the organization set-up of the Ponoka branch of the League.

Meeting adjourned.

Marce E. Mallow
President

Winifred E. Parker
Assistant Secretary

TO THE
DIRECTOR
GENERAL
OF THE
CUSTOMS
AND
EXCISE
DEPARTMENT
HARBOUR
BUILDING
SYDNEY
NEW SOUTH
WALES

BY
S. J. DODD
S. J. DODD

MINUTES OF THE MEETING OF EXECUTIVE OF THE UNITED FARM
WOMEN OF ALBERTA, EDMONTON, ALBERTA, JANUARY 15th, 1938

Mrs. Malloy, Mrs. Ross and Mrs. Banner present.

MINUTES of the meeting of September 24th were read and discussed, and then adopted.

CALGARY BIRTH CONTROL CLINIC Agreed that statement be made to the Incoming Board that the Executive was approached by representatives of this Clinic, who requested that their literature re family limitation be circulated among our locals. Further inquiries were made by the Executive when it was found the Clinics to be on an industrial basis not under Government or medical supervision. Therefore it is deemed inadvisable to send their literature to our U.F.W.A. locals.

ALBERTA FEDERATION OF WOMEN'S ORGANIZATIONS Discussion of advisability or otherwise of withdrawing from the Federation in view of the withdrawal of other women's organizations, thereby causing the Federation to be not properly representative of Provincial women's organizations. It was agreed that no recommendation be made from this Executive and that the matter be left to the Board to decide.

EXECUTIVE'S REPORT Report of the U.F.W.A. Executive prepared by Mrs. Banner, to be presented to the Convention, was read and approved.

BOARD OF DIRECTORS' REPORT Agreed to suggest to the Board that a consolidated report of the U.F.W.A. Board of Directors be drawn up and presented to the Convention.

BOARD AND CONVENTION ARRANGEMENTS were considered.

Meeting adjourned for members to attend meeting of the U.F.A. Board.

President.

Winifred E. Packer

Secretary.

TO THE HONORABLE THE SECRETARY OF DEFENSE
WASHINGTON, D. C.

RE: [Illegible]

DATE: [Illegible]

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